

P 000 000 266 87



MARKET EXPANDERS, INC.

*Business Opportunity Development*

April 21, 2000

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please use this letter as confirmation of a change in registered agent for the Florida corporation "Market Expanders, Inc." The new registered agent will be Judith A. Jarvis, Esq., 2701 W. Oakland Park Blvd., Suite 230, Ft. Lauderdale, FL 33311.

Please find a check for \$35.00 enclosed. Thank you.

600003233226--8  
-05/01/00-01116-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,  
MARKET EXPANDERS, INC.

*Judith A. Jarvis*  
Judith A. Jarvis, President

Appointment Accepted

By: *Judith A. Jarvis*  
Judith A. Jarvis, Esq.  
Registered Agent

FILED  
00 MAY -1 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DA change*

T. LEWIS MAY 8 2000

2701 W. Oakland Park Blvd - Suite 230 - Ft. Lauderdale, FL 33311

954-677-7730 • 954-677-7745 Fax • www.MARKETEXPANDERS.COM

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Market Expanders, Inc.

2. The mailing address of the corporation is: 2701 W. Oakland Park Blvd, Suite 230, Ft. Lauderdale, FL 33311

3. Date of incorporation/qualification: 3.9.00 Document number: P00000026689

4. The name and address of the current registered agent and office:

Bruce F. Shemrock  
2701 W. Oakland Park Blvd, suite 100  
Ft. Lauderdale, FL 33311

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00 MAY -1 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Judith A. Jarvis  
2701 W. Oakland Park Blvd, Suite 230  
Ft. Lauderdale, FL 33311

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Julia A Jarvis  
(Signature of an officer, chairman or vice chairman of the board)

4-28-00  
(Date)

JUDITH A JARVIS, Pres.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Julia A Jarvis  
(Signature of Registered Agent)

4-28-00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*