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www.webcomponentsgroup.com

Falcon & Lesser Investments, Inc.

December 15, 2000

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

800003504268--0
-12/18/00-01110-012
*****35.00 *****35.00

Re: Change of Address / Letter No. 800A00041368

This is to inform you of our new address as follows:

Falcon & Lesser Investments Inc.
Dba Web Components Group
3811 SW 185th Avenue
Miramar, FL 33029
Tel: (954) 441-5999
Fax: (954) 441-3508

A change of address for the registered agent of the corporation was submitted by separate mail with a fee payment of \$35.00

Please update your records.

Sincerely,
Falcon & Lesser Investments, Inc.

K. Lesser
Karl Lesser
President

FILED
00 DEC 18 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 12/27
ra office
ckg*

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: FALCON LESSER INVESTMENTS, INC.

2. The street address of the current registered office:

380 GIRALDA AVE
SUITE # 406-W
CORAL GABLES, FL. 33134

3. The street address of the new registered office:

3811 SW 185th Ave.
MIRAMAR, FL. 33029

FILED
00 DEC 18 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: DECEMBER 4, 2000


(Signature of Registered Agent)

KARL LESSER
(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**