

P00000064575

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JUL -3 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Magic Site Services Inc

800006196868---J
-07/03/02--01023--014
*****35.00 *****35.00

- RECEIVED
02 JUL -3 AM 11:00
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ☒ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ☒ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

C. Coulllette JUL 03 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**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: MAGIC SITE SERVICES, INC.
2. The mailing address of the corporation: 1530 N.E. 43rd Court, Pompano Beach, Florida 33064.
3. Date of incorporation/qualification: July 05, 2000 Document number: P00000064575
4. The name and address of the current registered agent and office:

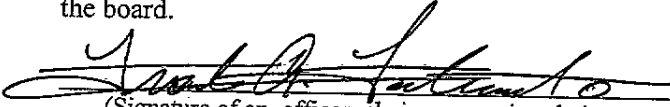
Wallace C. Darling, II
1530 N.E. 43rd Court
Pompano Beach, Florida 33064

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

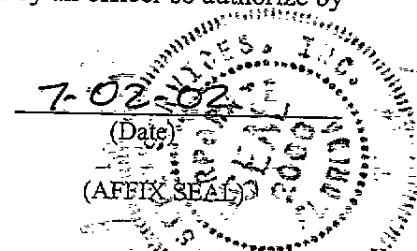
Richard J. DeSanto, Esquire
2601 E. Oakland Park Blvd., Suite 501
Fort Lauderdale, Florida 33306

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

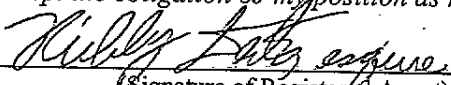
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorize by the board.


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

FRANK A. FORTUNATO, VICE-PRESIDENT
(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.


(Signature of Registered Agent)
Richard J. DeSanto, Esquire

07/02/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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