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MILLER & SOUTH, P.A.

ATTORNEYS AT LAW

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*****35.00 *****35.00

October 6, 2000

VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

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

RE: Global Concierge Network, Inc.
Our File: 1219-1

Dear Ladies/Gentlemen:

Enclosed, please find the original, signed Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check in the amount of \$35.00 to change the Registered Agent for the above corporation.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,

Linda S. Repass

Linda S. Repass
Legal Assistant

l/sr

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 25 PM 4:48

FILED

all
10/27
rechg



OCT 20 2000

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

MILLER & SOUTH, P.A.
ATTORNEYS AT LAW
2699 LEE RD., STE 120
WINTER PARK, FL 32789

SUBJECT: GLOBAL CONCIERGE NETWORK, INC.
Ref. Number: P00000090939

We have received your document for GLOBAL CONCIERGE NETWORK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 800A00054421

✓
signed

**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: Global Concierge Network, Inc.

2. The mailing address of the corporation is: 14500 Little Oakley Court, Orlando, Florida
32824

3. Date of incorporation/qualification: 9/26/00 Document number: P00000090939

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

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

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

MILLER & SOUTH, P.A.

2699 Lee Road, Suite 120

Winter Park, Florida 32789

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.

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

9/26/00
(Date)

LEE NASEHI, 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]
(Signature of Registered Agent)

9/26/00
(Date)

If signing on behalf of an entity:

Jeffrey P. Milhausen, Esq.
(Typed or Printed Name)

Partner/Attorney
(Capacity)

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

FILED
OCT 25 PM 4:48
TALLAHASSEE, FLORIDA