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* BOARD CERTIFIED IN CONSUMER BANKRUPTCY
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** BOARD CERTIFIED IN CREDITORS' RIGHTS LAW
ALSO ADMITTED IN MASSACHUSETTS
*** BOARD CERTIFIED IN BUSINESS BANKRUPTCY
‡ PANEL TRUSTEE, U.S. BANKRUPTCY COURT,
SOUTHERN DISTRICT OF FLORIDA

April 3, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200003961322--7
-04/05/01--01091--002
*****35.00 *****35.00

RE: e-Application Architects, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy for filing of the Statement of Change of Registered Office for Limited Liability Company. In addition, enclosed is a check in the amount of \$35.00 for the filing fee. Kindly forward evidence of the filing to my attention in the enclosed envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TABAS, FREEDMAN & SOLOFF, P.A.

Debi Evans Galler

Debi Evans Galler

*Re Charge
4-11-01
pms*

Enclosure

FILED
01 APR -5 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 : e-Application Architects, Inc.
2. The mailing address of the corporation : 12780 S.W. 117th Street, Miami, FL 33186
3. Date of incorporation/qualification: Nov. 8, 2000 Document number: P00000104691
4. The name and address of the current registered agent and office:

Debi Evans Galler

c/o McDermott, Will & Emery

201 South Biscayne Blvd., 22nd Floor, Miami, FL 33131-4336

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):

Debi Evans Galler (P. O. Box Not Acceptable)

c/o Tabas, Freedman & Soloff, P.A.

25 Southeast Second Avenue, Suite 919

Miami, Florida 33131

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.

Logan D. Galler
(Signature of an officer, chairman or vice chairman of the board)

4/2/01
(Date)

Logan D. Galler, 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.

Debi Evans Galler
(Signature of Registered Agent)

3/29/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
01 APR -5 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA