

00000117584

TicketsUS.com  
945 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309

June 13, 2002

700005793607--5  
-05/17/02--01070--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: TicketsUS.com  
Change of Registered Agent


To Whom It May Concern:

Enclosed please find a Certificate of Designation of Registered Agent and Registered Office relating to change of Registered Agent for the above referenced corporation.

We have enclosed a check for \$35.00, payable to the Secretary of State, which will cover the cost to change the Registered Agent.

Thank you for your attention in this matter.

Sincerely,

  
Giancarlo Carmello  
President

Enclosures

FILED  
02 JUN 17 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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chr

**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 : TicketsUS.com, Inc.

2. The mailing address of the corporation : 945 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309

3. Date of incorporation/qualification: 12/28/2000 Document number: P00000117584

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

Steven C. Heller  
20283 State Road 7, Ste. 400  
Boca Raton, FL 33498

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

Giancarlo Carmello  
945 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309

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.

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

X 6/14/02  
(Date)

X [Signature]  
(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.

X [Signature]  
(Signature of Registered Agent)

X 6/14/02  
(Date)

If signing on behalf of an entity:

X [Signature]  
(Typed or Printed Name)

President  
(Capacity)

**FILED**  
JUN 17 PM 3:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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