

Bernard Mandel

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P01000004358

January 28, 2002

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*****70.00 *****35.00

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

Re: Statement of Change of Registered Agent for Corporations

- 1) Access Integrated Marketing, Inc.
- 2) RGA Intl., Inc.

Gentlemen:

Enclosing for filing are two Statements of Change of Registered Agent for the above listed Corporations and a check to cover both filing fees in the amount of Seventy Dollars (\$70.00). I have also enclosed two self-addressed, stamped envelopes for the return of time-stamped copies.

Very truly yours,

B. Mandel

Bernard Mandel

BM/ms

Enc:

cc: Donald Vella

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 : RGA Intl., Inc.

2. The mailing address of the corporation : 1775 East 45th Street
Cleveland, OH 44103

3. Date of incorporation/qualification: 01-11-01 Document number: P01000004358

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

CT Corporation System
1200 S Pine Island Road
Plantation, Florida

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

Donald Vella
2706 Horseshoe Drive South, Suite 227
Naples, FL 34104

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.

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

1-21-02
(Date)

Donald Vella, 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)

1-21-02
(Date)

If signing on behalf of an entity:

Donald Vella President
(Typed or Printed Name) (Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED