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March 20, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500003892435--8  
-03/22/01-01048-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Content/Logic, Inc.  
Our File Number: 3588.01

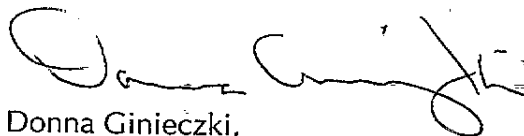
Dear Sir/Madam:

Enclosed for filing please find the Statement of Change of Registered Office Application for Reinstatement for the above referenced matter, along with our client's check in the amount of Thirty Five Dollars (\$35.00). When the document has been appropriately filed, please forward to us a copy with the date of filing stamped on same in the enclosed self addressed stamped envelope.

If you have any questions regarding the above instructions, please contact the undersigned. Thank you for your assistance.

Very truly yours,

SACHS, SAX & KLEIN, P.A.



Donna Ginieczki,  
Legal Assistant to Ronald J. Klein

FILED  
01 MAR 22 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

M:\Corporate\Content Logic, Inc\Correspondence\sec of state-change registered agent and co address.wpd

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DF  
2/26

**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 : Content/Logic, Inc.

2. The mailing address of the corporation : 20283 State Road 7, Suite 400  
Boca Raton, Florida 33498

3. Date of incorporation/qualification: 01/12/01 Document number: P01000005278

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

Valdes-Fauli Corporate Services, Inc.

2 South Biscayne Boulevard, Suite 3400

Miami, FL 33131

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

Christoph Marloh

20283 State Road 7, Suite 400

Boca Raton, FL 33498

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)

03/14/01  
(Date)

Christoph Marloh, 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)

03/14/01  
(Date)

If signing on behalf of an entity:

Content/Logic, Inc.

(Typed or Printed Name)

President

(Capacity)

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