

Bernard Mandel

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January 28, 2002

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*****20.00 *****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/ms

Bernard Mandel

BM/ms

Enc:

cc: Donald Vella

FILED
02 FEB - 4 PM 4:15
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 : Access Integrated Marketing, Inc.
2. The mailing address of the corporation : 2706 Horseshoe Drive South, Suite 227
Naples, Florida 34104
3. Date of incorporation/qualification: 02-16-01 Document number: P01000017821
4. The name and address of the current registered agent and office:

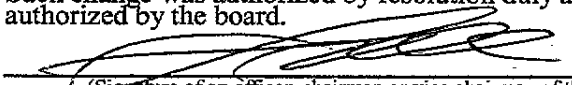
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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
(Typed or Printed Name)

President
(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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