

WCC FILING & SEARCH SVCS, INC

PO10000018751

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MYDOMAININC.COM, INC (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

01 MAR 21 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RA
Change

700003890647--8
-03/21/01--01058--012
*****35.00 *****35.00

- Walk in, Pick up time, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

NEW FILINGS

- Profit, Not for Profit, Limited Liability, Domestication, Other

AMENDMENTS

- Amendment, Resignation of R.A., Officer/D..., Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS

- Annual Report, Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign, Limited Partnership, Reinstatement, Trademark, Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 21 AM 11:49
NOTIFIED BY
TO AGENCY OF FILING
SUFFICIENT KNOWLEDGE

Examiner's Initials [Signature]

3/21/01

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 is: mydomaininc.com, inc.

2. The mailing address of the corporation is: 2491 Meridian Avenue
Miami Beach, FL 33140

3. Date of incorporation/qualification: 2/21/01 Document number: P01000018751

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

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FLORIDA 32301

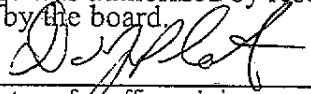
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

David Plotkin
2491 Meridian Avenue
Miami Beach, Florida 33140

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

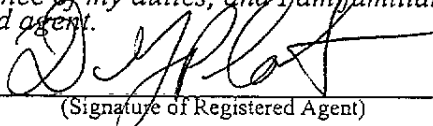
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

March 12, 2001
(Date)

David Plotkin, 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)

March 12, 2001
(Date)

If signing on behalf of an entity:

David Plotkin
(Typed or Printed Name) (Capacity)

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