

Division of Corporations

PO1000025288

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 205-0380

From: Account Name : EDWARDS & ANGELL
 Account Number : 075410001517
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 Fax Number : (561) 655-8719

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 DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

EPROCESSLINK, CORP.

Certificate of Status	0
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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, 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** eProcessLink, Corp.
2. **The mailing address of the corporation** c/o Caplan & Caplan
172 West Flagler Street, Suite 320
Miami, FL 33130
3. **Date of incorporation:** March 12, 2001 **Document Number:** P01000025288
4. **The name and address of the current registered agent and office:**
Philip H. Ward, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
5. **The name and address of the new registered agent (if changed) and/or registered office (if changed):**
(P.O. Box Not Acceptable)
Angell Corporate Services, Inc.
One North Clematis Street, Suite 400
West Palm Beach, FL 33401

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 board.

eProcessLink, Corp.

By:



Allen Rosenthal, President

Date: 3/6/02

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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.

REGISTERED AGENT:

Angell Corporate Services, Inc.

By: 

Jonathan E. Cole, President

Date: 3/6/02

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