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The Stanley Wines Law Firm P.A.

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FRANK STANLEY  
*Retired*

August 14, 2001

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-08/16/01--01070--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **Prism Technical Solutions, Inc.**  
Our File No. CB-15092

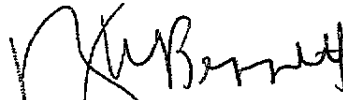
Gentlemen:

Enclosed for filing please find Statement of Change of Registered Agent for **Prism Technical Solutions, Inc.** together with our check in the amount of \$35 for filing fee.

Thank you for your assistance.

Very truly yours,

The Stanley Wines Law Firm, P.A.

  
Barry W. Bennett

BWB:jad

enclosures

cc: Kristopher E. Berg, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*

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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 : PRISM TECHNICAL SOLUTIONS, INC.

2. The mailing address of the corporation : 203 Lake Mariam Court, Winter Haven, FL 33884

3. Date of incorporation/qualification: 2001 Document number: P01000051348

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

AIA Florida Corporate Services  
Larry Sisson  
218 Southern Country Lane  
Quincy, FL 32351

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Barry W. Bennett, Esquire  
60 Second Street, S.E.  
Winter Haven, FL 33880

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.

*Kristopher E. Berg*  
(Signature of an officer, chairman or vice chairman of the board)

8/13/01  
(Date)

Kristopher E. Berg, 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.

*Barry W. Bennett*  
(Signature of Registered Agent)

08/13/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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