

P01000075591

LAW OFFICES  
OF  
JONATHAN D. SMITH

7630 MASSACHUSETTS AVENUE  
NEW PORT RICHEY, FLORIDA 34653  
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4542 COMMERCIAL WAY  
SPRING HILL, FLORIDA 34606  
TELEPHONE (352) 596-8331  
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PLEASE REPLY **Spring Hill**

September 5, 2001

200004585482--3  
-09/12/01--01044--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Charter No. P01000075591; Change of Registered Agent for  
ConFer!, Inc.

Dear Sir:

Enclosed herewith please find a Statement of Change of Registered Office  
and Registered Agent and a check in the amount of \$35.00 for your fee.

Thank you for your assistance in this matter.

Very truly yours,  
LAW OFFICES OF JONATHAN D. SMITH

*Jodi L. New*  
Jodi L. New  
Legal Assistant

*RoA Change  
9-19-01  
JAS*

:jln  
Enclosures

**FILED**  
01 SEP 12 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter No. P01000075591

Date Filed: August 1, 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

FILED  
01 SEP 12 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: ConFer!, Inc.
2. The name and street address of the registered agent and office is:  
Jonathan D. Smith, Esquire  
4542 Commercial Way  
Spring Hill, Florida 34606
3. The name and street address to which its registered agent is to be changed is:  
Lorraine Mathews  
2108 West Minnehaha Street  
Tampa, FL 33604
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature Doris Hepp  
DORIS HEPP, President

Date 9/3/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Section 607.0505, Florida Statutes.

Lorraine Mathews  
LORRAINE MATHEWS, Agent

Date: 9.3.01