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September 17, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-09/20/02--01028--008
*****35.00 *****35.00

Re: Lyndee Press, Inc. (#74-3013982)

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is a fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations wherein the registered agent for said corporation is being changed. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the fee for this service. Please return all correspondence regarding this matter to the undersigned.

Please feel free to contact me with any questions.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

FILED
02 SEP 20 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

RA/RO Change
① 9/26/02

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name and Principal Office: The name of the corporation is LYNDEE PRESS, INC., whose principal address and mailing address are 649 Triumph Court, Orlando, Florida 32805.

2. Corporate Existence. This corporation commenced existence on August 29, 2001 and was issued Document #P01000085586.

3. Current Registered Agent. The name and street address of the current registered agent as filed with the Florida Department of State is:

Joseph J. Trivelli
649 Triumph Court
Orlando, FL 32805

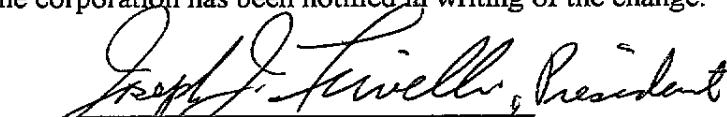
4. New Registered Agent. The name and street address of the new registered agent is:

Charles H. Stark
986 Douglas Avenue, Suite 100
Altamonte Springs, FL 32714

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.


Joseph J. Trivelli, ~~Director~~ President

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.


Charles H. Stark