P0100009 3165

100022448291

08/28/03--01024--004   **35.00

R/A Chg
JBM 9/4/03

TRANSMITTAL LETTER

TO: Amendment Section
      Division of Corporations

SUBJECT: _CASH MONEY INTERNET Holdings, INC._
                            (Name of corporation)

DOCUMENT NUMBER: _P01000093165_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRADLEY BURSTYN
        (Name of person)

CASH MONEY INTERNET Holdings, INC.
        (Name of firm/company)

21215 NE 38 AVE.
        (Address)

AVENTURA, FL 33180
        (City/state and zip code)

For further information concerning this matter, please call:

BRADLEY BURSTYN at (_305_) _321-8377_
   (Name of person)   (Area code & daytime telephone number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address: **Street Address:**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

CR2E045(07/02)

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. The name of the corporation: CASH MONEY INTERNET HOLDINGS, LL

2. The principal office address: 4700 SHERIDAN AVE. BLDG. N HOLLYWOOD, FL 33021

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/24/01   Document number: P01000093165

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   CORPORATION SERVICE COMPANY
   1201 HAYS STREET
   TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   BRADLEY BURSTYN
   21215 NE 38 AVE.
   (P.O. Box or personal mailbox NOT acceptable)
   AVENTURA FL 33180

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.

_____ Prd   BRADLEY BURSTYN
(Signature of an officer, chairman or vice chairman of the board)   (Printed or Typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

_____   8/22/03
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

_____   _____
(Typed or Printed Name)   (Capacity)

* * * FILING FEE: $35.00 * * *