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EARL K. MALLORY, P.A.

561-743-3729

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Division of Corporations

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**P01000094671**

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**REGISTERED AGENT CHANGE**

**ROCK NETWORKS, INC.**

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*09/23/02*

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# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

*Pursuant to the provisions of Section 607.0502 of the 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.*

1. The name of the corporation is: Rock Networks, Inc.
2. The principal office address and mailing address of the corporation are respectively:  
125 Shore Court, #304-A, North Palm Beach, Florida 33408 and 5500 Military Trail, Suite 22-06,  
Jupiter, Florida 33458.
3. The corporation was incorporated on September, 24 2001 under Document Number  
P01000094671.
4. The name and street address of the current registered agent and registered office  
on file with the Florida Department of State is: Monique N. Francis, 9486 165<sup>th</sup> Place North,  
Jupiter, Florida 33478.
5. The name and street address of the new registered agent and registered office is:  
Bradley B. Eavenson, Esq., 1907 Commerce Lane, Suite 104, Jupiter, Florida 33468.

*The street address of the corporation's 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 the corporation's board of directors or by an office so authorized by the board, or the corporation has been notified in writing of the change.*

By: Frank A. Lettera Date 9/18/02  
Frank A. Lettera, President

*I hereby accept 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. I hereby confirm that the corporation has been notified in writing of this change.*

By: Bradley B. Eavenson Date 9/18/02  
Bradley B. Eavenson

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