

P01000105318

Requester's Name

Griffin Publishing Group  
18022 Cowan Suite 202  
Irvine, CA 92614  
949-263-3733

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

600006968766-7  
-08/08/02--01019--019  
\*\*\*\*140.00 \*\*\*\*35.00

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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Mail out

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Photocopy

Certified Copy

Certificate of Status

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SECRETARY OF STATE  
ALLAHASSESS, LOUISIANA

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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WALLEN  
10-3-02  
W

Examiner's Initials



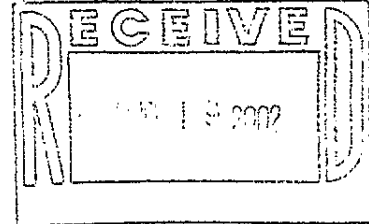
FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

GRIFFIN PUBLISHING GROUP  
18022 COWAN, SUITE 202  
IRVINE, CA 92614

SUBJECT: GRIFFIN PUBLISHING GROUP, INC.  
Ref. Number: P01000105318



We have received your document for GRIFFIN PUBLISHING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 702A00048379

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DIVISION OF CORPORATIONS

**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 : GRIFFIN Publishing Group, Inc
2. The mailing address of the corporation : 300 SUNPORT LANE  
ORLANDO, FL 32809
3. Date of incorporation/qualification: OCT 31, 2001 Document number: PO1000105378
4. The name and address of the current registered agent and office:  
MARK MROCKOWSKI  
300 SUNPORT LANE  
ORLANDO, FL 32809

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 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)

<p><del>VOID</del> <del>RMT</del> <u>Robert M. Howland</u> <del>18022 COWAN, Suite 202</del> <del>IRVINE, CA 92614</del></p>	<p><u>correct</u> <u>Robert Howland</u> <u>Foundation Project</u> <u>3007 George Mason Way</u> <u>Winter Park, FLA 32792</u></p>
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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.

Mark Mrockowski (Signature of an officer, chairman or vice chairman of the board)      July 2, 2002 (Date)

MARK MROCKOWSKI SECRETARY of the Corporation  
(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.

[Signature] (Signature of Registered Agent)      8/2/2002 (Date)

If signing on behalf of an entity:  
Robert M. Howland (Typed or Printed Name)      (Capacity)

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