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December 20, 2004

**VIA FIRST CLASS MAIL**

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

RE: R.E.E.L. Web Advertising, Inc.  
Doc #: P01000113471

Dear Sir/Madam:

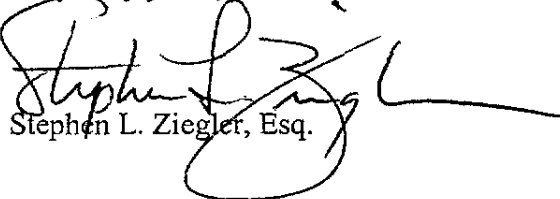
The enclosed statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen L. Ziegler, Esq.  
Murray, Simmons & Ziegler, LLP  
1401 E. Broward Blvd. Suite 200  
Ft. Lauderdale FL 33301

Enclosed is a \$35.00 check made payable to the Department of State. Thank you for your prompt processing of same.

Very truly yours,

  
Stephen L. Ziegler, Esq.

SLZ:lfv  
Enclosure(s)

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR R.E.E.L. WEB ADVERTISING, INC.**

Pursuant to the provisions of §§ 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 and registered agent, in the State of Florida.

1. The name of the corporation is: R.E.E.L. Web Advertising, Inc.
2. The principal office address: 4520 NE 18<sup>th</sup> Ave # 400 Ft. Lauderdale, FL 33331
3. The Mailing address: SAME
4. Date of Incorporation/qualification: 11/26/2001. Document Number: P01000113471
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

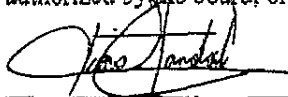
HAWKINS, LYLE D  
1955 SW 30 TERRACE  
FT LAUDERDALE FL 33312

6. The name and street address of the new registered agent and/or registered office is:

STEPHEN L. ZIEGLER  
MURRAY, SIMMONS & ZIEGLER, LLP  
1401 E. Broward Blvd.  
Suite # 200  
Ft. Lauderdale FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

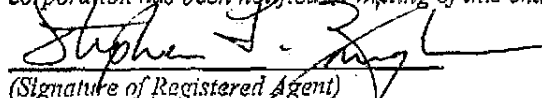
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



(Signature of an officer or director)

12/14/04  
(Date)

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.



(Signature of Registered Agent)

12/20/04  
(Date)

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