

POPKIN & SHURPIN, P.A.

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January 4, 2002

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

Re: Tower Advertising, Inc.
Our File No. 010712

FILED STATE
SECRETARY OF CORPORATIONS
02 JAN 11 PM 12:50

Dear Sir:

Enclosed please find a duly executed Statement of Change of Registered Office Or Registered Agent in connection with the above corporation. Also enclosed is our check in the amount of \$35.00 as and for payment of the filing fee.

Thank you for your cooperation.

Very truly yours,



Beverly A. Donnelly
Legal Assistant

Enclosures

RA Chg.

V SHEPARD JAN 18 2002

Florida Department of State, [REDACTED] Secretary of State

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.

1a. The name of the corporation is: TOWER ADVERTISING, INC.

1b. The mailing address of the corporation is: 4101 Pine Tree Drive, Unit 516
Miami Beach, FL 33140

1c. Date of incorporation: Dec 21, 2001 Document number: P01000120465

2. The name and address of the current registered agent and office:

Aron S. Lampert

5928 Royal Club Drive 4101 Pine Tree Dr., Ste. 516

Boynton Beach, FL 33437

Miami Beach, FL 33140

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

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2499 Glades Road, Suite 114

Boca Raton, FL 33431

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.

Helen C. O. Messman
(Signature of an officer, chairman or
vice chairman of the board)

1-9-02

(Date)

Helen Gottesman

(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.

POPKIN & SHURPIN P.A.

By: Edward D. Popkin
(Signature of Registered Agent)

Edward D. Popkin - President

1-9-02

(Date)

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