

03 May 2005 12:51

Account #CORPORATE SERVICES

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Division of Corporations

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P02000021032

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE
COMMUNICATION SOLUTIONS USA, INC.

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RA Change 5/3/2005
05/03/05

**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: COMMUNICATION SOLUTIONS USA, INC.
2. The principal office address: 4790 N. POWERLINE ROAD DEERFIELD BEACH FL 33073
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/25/2002 Document number: P02000021032
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

A1A FLORIDA CORPORATE SERVICES6536 COLLINS AVE. #481MIAMI BEACH FL 33141

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

A1A REGISTERED AGENT INC.82 SADBERRY RD.(P.O. Box NOT acceptable)QUINCY, FL 32351

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]
(Signature of authorized officer)

RICHARD E FIENI(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.

Paul Smith V.P.
(Signature of Registered Agent)

04/22/2005(Date)

If signing on behalf of an entity:

PAUL SMITH(Typed or Printed Name)

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