

PD2000023156

Requester's Name

XTREME NETWORKS, INC  
P.O. Box 436090  
Miami, BEACH, FL 33143

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 500005725785-4  
-06/07/02--01054--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JUN -7 PM 4: 27  
FILED

RAIRO Change  
Examiner's Initials (10 6/13/02)

**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 : XTREME NETWORKS, INC.

2. The mailing address of the corporation : P.O. Box 416090, MIAMI BEACH, FL. 33141

3. Date of incorporation/qualification: MARCH 1, 2002 Document number: P02000023156

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

MELISSA M. CHULO  
5441 NW 92ND AVENUE  
SUNRISE, FL. 33141

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

MARCO A. DIOGUARDI  
5441 NW 92ND AVENUE  
SUNRISE, FL. 33141

FILED  
02 JUN - 7:00 PM '02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

6/3/02  
(Date)

MARCO DIOGUARDI, VICE-PRESIDENT  
(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)

6/3/02  
(Date)

If signing on behalf of an entity:

MARCO DIOGUARDI  
(Typed or Printed Name)

RESIDENT AGENT  
(Capacity)

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