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Florida Department of State  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CEO PUBLICATIONS, INC.

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FROM :

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**CERTIFICATE OF CHANGE OF DESIGNATION  
REGISTERED AGENT AND OFFICE**

This Certificate of Change of Designation Registered Agent and Office is executed and effective this \_\_\_\_\_ day of June, 2004, pursuant to sections 607.0502, Florida Statutes. The below-named Corporation, organized under the laws of the State of Florida, submits the following statement in changing the designated registered agent and office in the State of Florida.

The name of the corporation is:

**CEO PUBLICATIONS, INC.**

The name and address of the current registered agent and office are:

Timothy S. Robertson  
6120-10 Powers Avenue #149  
Jacksonville, FL 32217

The new name and address of the registered agent and office is:

Timothy S. Robertson  
1 Barracuda Place  
Ponte Vedra Beach, Florida 32082

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical. Such change was authorized by resolution adopted by an officer of the Corporation so authorized by the Board of Directors of the Corporation.

  
Timothy S. Robertson, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Timothy S. Robertson

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