## 10200012601Z

| LAW OFFICE  YALE MANOFF, P.A.  4400 N. FEDERAL HIGHWAY, SUITE 210-26  BOCA RATON, FLORIDA 33431 |                   |             |  |
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## 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 6, undersigned corporation organized under the laws of the State of $Fler$  | 17.1508, Florida Statutes, the           |
|---|--|
| submits the following statement in order to change its registered office or re<br>State of Florida  | gistered agent, or both, in the          |
| 1. The name of the corporation: D.S. I. Direct; In  | le.                                      |
| 2. The mailing address of the corporation: Surte 105, 2306 N.1  Boca Raton, Florida 33487   | Federal Highway                          |
| 3. Date of incorporation/qualification: November 27 2002 Document n   |  |
| 4. The name and address of the current registered agent and registered office   |  |
| Filings, Inc. 3732 N.W. 16th Street   | OS DEC                                   |
| Forthandardale Florida 33311  | 22                                       |
| 5. The name and address of the new registered agent (if changed) and for reg  Kenneth Schwartz  | 757                                      |
| Boca Paton, FLorida 33487   | te 105                                   |
| The street address of its registered office and the street address of the bus agent, as changed, will be identical.   |  |
| Such change was authorized by resolution duly adopted by its board of d authorized by the board.  |  |
| (Signature of an officer, chairman or vice chairman of the board)   | 12-16-03<br>(Date)                       |
| Konneth Schwartz  |  |
| (Printed or typed name and title)  Having been named as registered agent and to accept service of process corporation, I hereby accept the appointment as registered agent and aging I further agree to comply with the provisions of all statutes relative to the performance of my duties, and I am familiar with and accept the obligation registered agent, | ree to act in this capacity,<br>complete |
| Signature of Registered Agent)  | 12-16-03                                 |
| If signing on behalf of an entity:  | ······································   |
| (Typed or Printed Name) (0  | Capacity)                                |
| * * * FILING FEE: \$35.00 * * *   |  |

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