

P03000001540

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TALLAHASSEE, FLORIDA

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6/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2006

WILLIAM R. ELEAZER
ELEX PUBLISHERS, INC.
5 CRESCENT PLACE SOUTH
ST. PETERSBURG, FL 33711

SUBJECT: ELEX PUBLISHERS, INC.
Ref. Number: P03000001540

Sorry!
check enclosed
WRE

We have received your document for ELEX PUBLISHERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 206A00037481

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Karen Gibson

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Karen Gibson

(850) 245-6880

For more information, please visit our website at www.flsos.org

**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: ELEX PUBLISHERS, INC.
2. The principal office address: 5 CRESCENT PLACE SOUTH
ST. PETERSBURG, FLORIDA 33711
3. The mailing address (if different): _____
4. Date of incorporation/qualification: JANUARY 7, 2003 Document number: P03000001540
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN E. SOKOL

5523 WEST CYPRESS ST., #R-2

TAMPA, FL 33607

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

JOHN E. SOKOL

SUITE 320, 800 2ND AVENUE SOUTH

(P.O. Box NOT acceptable)

ST. PETERSBURG, FL 33701

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.

William R. Eleazer
(Signature of an officer or director)

WILLIAM R. ELEAZER, PRESIDENT
(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.

[Signature]
(Signature of Registered Agent)

5/22/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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