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Division of Corporations

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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REGISTERED AGENT CHANGE
VIRTUAL MEDIA INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2003

VIRTUAL MEDIA INTERNATIONAL, INC.
5430 10 AVE N STE B
LAKE WORTH, FL 33463

SUBJECT: VIRTUAL MEDIA INTERNATIONAL, INC.
REF: PC3000067122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

IS CHRISTOPHER J. COOPER GOING TO REMAIN THE REGISTERED AGENT? ARE YOU CHANGING THE REGISTERED AGENT TO CORPORATE CREATIONS NETWORK INC.???

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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 is: Virtual Media International, Inc.

2. The mailing address of the corporation is:

6170 Dodd Road
Lake Worth FL 33463

3. Date of incorporation/qualification: 6/17/2003 Document Number: H03000067122

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

Christopher J. Cooper
5430 10 AVE N STE B
Lake Worth, FL 33463

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Christopher J. Cooper
6170 Dodd Road
Lake Worth FL 33463

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.

By: Christopher J. Cooper
Director
by K. Sarria as attorney-in-fact

Date: December 5, 2003

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: K. Sarria as attorney in fact for Christopher J. Cooper

Date: 12/5/2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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