

P03000077858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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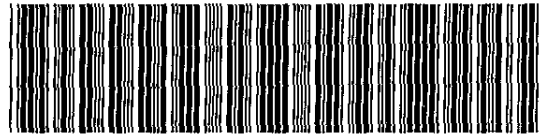
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette OCT 17 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 276055 7400227

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 17, 2003

ORDER TIME : 11:01 AM

ORDER NO. : 276055-010

CUSTOMER NO: 7400227

CUSTOMER: Mr. Andy Epand
The Boatel Network, Inc.
Suite 1700
110 East Broward Blvd.
Fort Lauderdale, FL 33301

CHANGE OF AGENT

NAME: THE BOATEL NETWORK, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER: _____

**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: THE BOATEL NETWORK, INC.
2. The principal office address: 110 E. Broward Blvd., Suite 1700, Ft. Lauderdale, FL 33301
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 14, 2003 Document number: P03000077858

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alexander Reus

5201 Blue Lagoon Dr. Suite 100

Miami, FL 33126

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

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

Andy Eppard, 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)

10-16-03
(Date)

If signing on behalf of an entity:

**Jeanine Reynolds
as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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