

FROM

(WED) 12. 17 '08 16:08 / ST. 15:55 / NO. 4863333485 P 1

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : FOLEY & LARDNER OF TAMPA  
Account Number : 071344001620  
Phone : (813) 229-2300  
Fax Number : (813) 221-4210

**REGISTERED AGENT CHANGE**  
**INFORM WORLDWIDE HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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RECEIVED  
2008 DEC 18 AM 8:00  
SECRETARY OF STATE  
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12/18/08  
12/17/2008

FROM:

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Inform Worldwide Holdings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000017166

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tina E. Dunsford, Esquire  
(Name of Contact Person)

Foley & Lardner LLP  
(Firm/Company)

100 N. Tampa Street, Suite 2700  
(Address)

Tampa, FL 33602  
(City/State and Zip Code)

For further information concerning this matter, please call:

Margo T. Valenti, Paralegal at ( 813 ) 225-4110  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Tina E. Dunsford, Esquire  
Florida Bar # 0624721  
Foley & Lardner LLP  
100 N. Tampa Street, Suite 2700  
Tampa, Florida 33602  
Phone 813-229-2300

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FROM

(WED) 12. 17 ' 08 16:03/ST. 15:56/NO. 4863333485 P 3

**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: Inform Worldwide Holdings, Inc.
2. The principal office address: 1175 South U.S. Highway 1, Vero Beach, FL 32962
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 02/02/2005 Document number: P05000017166
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Auro S Management

15215 Cortez Boulevard

Brooksville, FL 34613

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

F & L Corp.

One Independent Drive, Suite 1300

(P.O. Box NOT acceptable)

Jacksonville, FL 32202

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.

Ashwin Mascarenhas  
(Signature of an officer or director)

Ashwin Mascarenhas  
(Printed or typed name and title)

CEQ/A

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.

Martin A. Traber  
(Signature of Registered Agent)

December 17, 2008  
(Date)

If signing on behalf of an entity:

Martin A. Traber  
(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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