

POS000094785

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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 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: Cellkey Technologies, Inc.
2. The principal office address: 855 South Federal Highway, Suite 113
Boca Raton, FL 33432
3. The mailing address (if different): Same
4. Date of incorporation/qualification: July 5, 2005 Document number: P05000094785
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Donald L. Packham
201 N.W. 52nd Court
Fort Lauderdale, FL 33309
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
- Robert S. DeVries
855 South Federal Highway, Suite 113
(P.O. Box NOT acceptable)
Boca Raton, FL 33432

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.

authorized by the board, or the corp.

[Signature]

SECRETARY OF THE CO. *[Signature]*

Fred Yentz, President

1-800-451-4243 / 1-800-451-4243

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.

corporation has been notified in writing of this change.
Robert C. Jones
 (Secretary or Registered Agent)

2/10/06
(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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