

P07000011715

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

From:
Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

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WEB TEAM INTERNATIONAL INC

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT
OF
WEB TEAM INTERNATIONAL INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

- FIRST:** The name of the corporation WEB TEAM INTERNATIONAL INC.
- SECOND:** The principal office address of the corporation is 1903 60th Place East, M6194, Bradenton, Florida 34203 and the mailing address is the same.
- THIRD:** The date of incorporation was January 26, 2007. The Corporation's document P07000011715.
- FOURTH:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

American Business Corporate Inc.
1903 60th Place E, M6194
Bradenton, Florida 34203

- FIFTH:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145



www.amerilawyer.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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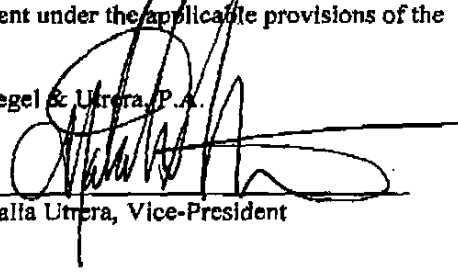
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

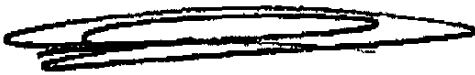
Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice-President

- SIXTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
- SEVENTH:** 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.
- EIGHTH:** This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 2007.


Frederic Ternaux, Sr., Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
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