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November 4, 1999

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Filing Section

Re: Emagisoft Technologies, Inc.

To Whom It May Concern:

Enclosed please find for filing a Statement of Change of Registered Agent or Registered Office or Both for the above-captioned corporation.

Enclosed is a check for \$35.00, representing the fee for filing the enclosed document.

Thank you for your cooperation.

Sincerely,

EBK
Edwin B. Kagan

EBK/mk
Enclosures
cc: Kyle Jones

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE, OR BOTH**

Pursuant to the provisions of Sections 607.0502 or 607.1508 of the Florida Business Corporation Act, 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:
Emagisoft Technologies, Inc.
2. The mailing address of the corporation is :
405 Central Avenue, Second Floor
St. Petersburg, FL 33701
3. Date of incorporation/qualification: February 24, 1993 Document Number P930000136
4. The name and address of the current registered agent and office:
Jay Valinsky
One Financial Plaza, Suite 2308
Ft. Lauderdale, FL 33394
5. The name and address of the new registered agent and office:
Edwin B. Kagan
2709 Rocky Point Drive, Suite 102
Tampa, Florida 33607

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.

Dated: November 2, 1999.

By: Kyle E. Jones
Kyle E. Jones, President

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

Edwin B. Kagan
EDWIN B. KAGAN

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