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Florida Department of State **Division of Corporations**

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To:

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

From:

AN 8:

 1			
Account Name	;	C T CORPORATION	SYSTEM
Account Number	7 1	FCA00000023	
Phone	1	(850)222-1092	
Fax Number	:	(850)878-5368	

REGISTERED AGENT CHANGE

THE ANSWER GROUP, INC.

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:6 HV

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: THE ANSWER GROUP, INC.

2. The principal office address: 7562 SOUTHGATE BLVD, N. LAUDERDALE FL 33068 US

3. The mailing address (if different): 4370 NAUTILUS DR MIAMI BEACH FL 33140 US

4. Date of incorporation/qualification: 04/18/1994 Document number: P94000029375

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

OORDON, LEWIS G

4370 NAUTILUS DR

MIAMI BEACH FL 33140

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(F.O. Box NOT scorptsble)

Plantation, Florida 33324

Thestreet 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.

H Kert Beert ٣ CZEN

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. Thereby confirm that the corporation has been notified in writing of this change.

C T Corporation System \overline{U} By: (Signature of Registored Ag

09. JAN 21

AM 9:

If signing on behalf of an entity:

Special Assistant Secretary 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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