

Law Offices of

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P94000048224

September 30, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Office and Registered Agent
for
EIFFO, INC.
AND
ROTON PUBLISHING, INC.

200002655532--4
-10/05/98-01072--006
*****70.00 *****35.00

Dear Sirs:

The purpose of this letter is to file two (2) Statements of Change of Registered Office and Registered Agent for the above-referenced corporations.

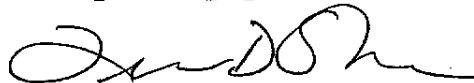
Enclosed please find said statements and a check in the amount of \$70.00 for the two (2) filing fees.

Please ensure that any and all correspondence is sent to this office for future filing requirements.

Should you require additional information, please do not hesitate to contact me. I look forward to hearing from you with respect to this matter.

*RAO Change
10-7-98
DAS*

Very truly yours,



FRANCES D. SHEEHY, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -5 PM 2:35

APPROVED
AND
FILED

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, 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: EIFFO, INC.

2. The mailing address of the corporation is: 1367 LYONS ROAD
COCONUT CREEK, FL 33063

3. Date of incorporation/qualification: 6/28/94 Document number: _____

4. The name and address of the current registered agent and office:

SARROW, JEFFREY A.
300 SOUTH PINE ISLAND ROAD, SUITE 304
PLANTATION, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

SHEEHY, FRANCES D.
1367 LYONS ROAD
COCONUT CREEK, FL 33063

98 OCT -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.


(Signature of an officer, chairman or vice chairman of the board)

9/30/98
(Date)

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Frances D. Sheehy, Esq.
(Signature of Registered Agent)

9/30/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)