

794000066941

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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D M S INC.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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: D M S Inc.
2. The mailing address of the corporation is:
1200 West Cass Street
Tampa FL 33606
3. Date of incorporation/qualification: 9/8/94 Document Number: P94000066941

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

Stephen J. Ayoub
3333 San Jose Street
Clearwater FL 33759

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

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

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.

By: [Signature]
Printed Name: Stephen J. Ayoub
Printed Title: President

Date: 6/22/99

Having been named as registered agent and I 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.

By: [Signature]
Corporate Creations Enterprises Inc.
Luis A. Uriarte, Vice President

Date: 6.21.99

Registered Agents Legal Services, Inc.
1220 North Market Street, Suite 808
Wilmington DE 19801
800-400-8850

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