

NO. 642 001  
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Division of Corporations  
**P94000072462**

Florida Department of State  
Division of Corporations  
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REGISTERED AGENT CHANGE

MOREDIRECT, INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 1, 2003

MOREDIRECT, INC.  
7300 N. FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33487

PLEASE GIVE ORIGINAL SUBMISSION  
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SUBJECT: MOREDIRECT, INC.  
REF: P94000072462

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**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, 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.

- 1. The name of the corporation: MOREDIRECT, INC.
- 2. The principal office address: 7300 N. FEDERAL HIGHWAY, SUITE 200, BOCA RATON, FL 33487
- 3. The mailing address (if different): 7300 N. FEDERAL HIGHWAY, SUITE 200, BOCA RATON, FL 33487
- 4. Date of incorporation/qualification: OCTOBER 3, 1994 Document number: P94000072462

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

AMERICAN INFORMATION SERVICES, INC.  
350 EAST LAS OLAS BLVD., SUITE 1600  
FORT LAUDERDALE, FL 33301

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

CORPDIRECT AGENTS, INC.  
103 N. MERIDIAN STREET, LOWER LEVEL  
(P.O. Box or personal mailbox NOT acceptable)  
TALLAHASSEE, FL 32301

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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, or the corporation has been notified in writing of the change.

*Russell Madris* (Signature of an officer, chairman or vice chairman of the board) RUSSELL MADRIS, PRESIDENT & CEO (Printed or typed name and title)

*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, I hereby confirm that the corporation has been notified in writing of this change.*

*Cynthia A. Hicks* (Signature of Registered Agent) 7-3-03 (Date)

If signing on behalf of an entity, *Cynthia A. Hicks, V.P.* (Typed or Printed Name) As Agent for Registered Agent (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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