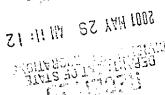
P95000038104

CT CORPORATION SYSTEM

CORPORATION(S) NAME		2001 HAY	
emailthatpays.com, Inc.		TALLAHASSEE. FLORIDA	
		ORDE 28	
		500004325485(-05/29/0101100002 ******35.00 ******35.00	3
() Profit () Nonprofit	() Amendment	() Merger	
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (X) Change of RA () UCC	
() Certified Copy	() Photocopies	() CUS	
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	
Name Availability Document	5/29/01	Order#: 4381687	
Examiner Updater Verifier W.P. Verifier	·	Ref#: OOULLIETE MAY 2 9 2001 Amount: \$ SHITLA AD ASHEDDIAINS SHITLA AD ASHEDDIAINS ON THE PROPERTY OF THE	

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615



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

	the provisions of sections 607.0502, 617.0502,		Florida Statutes,
	ed corporation organized under the laws of the E		
	ollowing statement in order to change its registe	red office or registered a	gent, or both, in
the State of F			
1. The name (of the corporation : emailthat pays	.com, inc.	
<u> </u>		<u></u>	
-	g address of the corporation: 428 West Size	xth Avenue	
3. Date of inc	corporation/qualification: 5/12/95	_Document number: P9	5000038104
4. The name a	and address of the current registered agent and of	fice:	T S S
	Steven Adelstein		EG E
	3100 North 29th Court		2001 MAY 29 P
	Hollywood, FL 33020		SEE P
5. The name a	nd address of the new registered agent (if change (P. O. Box Not Acceptate		
	CT Corporation System		28 ORIDA
	1200 S. Pine Island Road		
	Plantation, FL 33324		
The street add	ress of its registered office and the street addres ged, will be identical.	s of the business office of	of its registered
Such change value of the change of the chang	vas authorized by resolution duly adopted by its	board of directors or by	an officer so
~		May 187	ሌ 001
(Signature	e of an officer, chairman or vice chairman of the board)	(Date)	
Donald .	James MacKenzie, President and Secre	tary	
	(Printed or typed name and title)		
further agree	amed as registered agent and to accept service hereby accept the appointment as registered age to comply with the provisions of all statutes refer to duties, and I am familiar with and accept that	ent and agree to act in the lative to the proper and it	his capacity.
		5/25/2001	
(Signature of Begistered Agent)	(Date)	
signing on beha	. Danie da Raio		
	Tion System Assistant Vice President		
,	Typod of Finned Hame)	(Capacity)	

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