

P95000038104

CT CORPORATION SYSTEM

CORPORATION(S) NAME

emailthatpays.com, Inc.

FILED
2001 MAY 29 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004325485--8

-05/29/01--01100--002

*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/29/01

Order#: 4381687

Ref#: _____

G. COULLETTE MAY 29 2001

Amount: \$ _____
TO AGENCY OF FILING
SUFFICIENCY OF FILING

2001 MAY 29 AM 11:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**

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 : emailthatpays.com, Inc.

2. The mailing address of the corporation : 428 West Sixth Avenue
Vancouver, BC V5Y1L2

3. Date of incorporation/qualification: 5/12/95 Document number: P95000038104

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

Steven Adelstein
3100 North 29th Court
Hollywood, FL 33020

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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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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.

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

May ^{18th} 2001
(Date)

Donald James MacKenzie, President and Secretary

(Printed or typed name and title)

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.

(Signature of Registered Agent)

5/25/2001
(Date)

If signing on behalf of an entity:

CT Corporation System
(Typed or Printed Name)

Donna A. DiPietro
Assistant Vice President
(Capacity)

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