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| Certified Copies | _ Certificate | s of Status |
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COVER LETTER

TO: Amendment Section Division of Corporations

Chancellor Publications, Inc.

Name of Corporation

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allan Wolk

Name of Contact Person

Chancellor Publications, Inc.

Firm/Company

13899 Biscayne Blvd. # 414

Address

North Miami Beach, FL. 33181

City/State and Zip Code

AllanWolk@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Allan Wolk

at (305 751-6071 Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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

| statement of chan | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida. | |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1. The name of th | he corporation: Chancellor Publications, Inc. | |
| | office address: 13899 Biscayne Blvd #414 mi Beach, FL. 33181 | |
| | ddress (if different): | |
| 4. Date of incorp | poration/qualification: 8/21/1995 Document number: P95000064428 | |
| | street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned) | |
| | Allan Wolk | |
| _ | 131 South Federal Highway #234 | |
| | Boca Raton, FL 33432 | |
| 6. The name and (if changed): | street address of the new registered agent (if changed) and /or registered office. Allan Wolk | ****** |
| | Allan Wolk Services | |
| | 13899 Biscayne Blvd, # 414 P.O. Box NOT acceptable | - |
| | North Miami Beach, Fl. 33181 | |
| The street addre | ess of its registered office and the street address of the business office of its registered agent, be identical. | |
| | is authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. | |
| Signatur | Allan Wolk, President Printed or typed name and title | |
| l hereby accept I further agree t | the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. | |
| Sign | nature of Registered Agent . Date | |
| If signing on bel | half of an entity: | |
| Allan Wolk | | |
| Ту | yped or Printed Name | |

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

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