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REGISTERED AGENT CHANGE

SOUTHERN INTERNET SYSTEM, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2000

SOUTHERN INTERNET SYSTEM, INC.
3931 RCA BLVD.
SUITE 3122
PALM BEACH GARDENS, FL 33410US

SUBJECT: SOUTHERN INTERNET SYSTEM, INC.
REF: P95000081012

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Darlene Connell
Corporate Specialist

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Florida Department of State, Sandra B. Mortham, Secretary of State

**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 agent, or both, in the State of Florida.

The name of the corporation is Southern Internet System, Inc.

The mailing address of the corporation is: 3931 RCA Blvd., Suite 3122
Palm Beach Gardens, FL 33410

Date of incorporation: October 23, 1995

Document number: P95000081012

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

John W. Carroll, Esquire
11380 Prosperity Farms Road
Suite 216A
Palm Beach Gardens, FL 33410

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

Domenick R. Lioce, Esquire
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, if 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.

Southern Internet System, Inc.

By: 

Kevin Calderbank, its President

DATED: March 13, 2000

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.

DATED: March 13, 2000


Domenick R. Lioce, Registered Agent

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Domenick R. Lioce, Esq. (FL Bar No. 284556)
Nason, Yeager, Gerson, White & Lioce, P.A.
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