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REGISTERED AGENT CHANGE	
Notice S.F.P. PUBLISHING, INC. S.F.P. PUBLISHING, IN	
262/0 - 114314 RA Change https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe 05/28/03	2
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MAY-27-03 03:03PM FROM-

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

May 23, 2003

S.F.P. PUBLISHING, INC. 945 LINCOLN ROAD STE 219 MYAMI BEACH, FL 33139

SUBJECT: S.F.P. PUBLISHING, INC. REF: P95000097488

24 received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Elease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Tereas Brown Document Specialist FAX Aud. #: H03000200411 Letter Number: 003A00032574

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

MAY-27-03 03:03PM FROM-

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

S.F.P. PUBLISHING, INC.

Fursuant to the provisions of Section 607.0502 of the 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 and office, in the State of Florida.

(1) The name of the corporation is S.F.P. Publishing, Inc. (the "Corporation"). The Corporation was incorporated on December 20, 1995, and assigned Document Number P95000097488.

(2) The name and address of the current registered agent is:

American Information Services, Inc. One S.E. Third Avenue 27th Floor Miami, Florida 33131

(3) The name and address of the new registered agent and office is:

(4) Such change was authorized by resolution duly adopted by the Directors and Shareholders of the Corporation.

(5) The street address of the registered office & the street address of the business office Dated: 1/A / 1/4, 2003 of the registered agent, as changed, are identical

Having been named as Registered Agent and to accept service of process for S.F.P. PUBLISHING, INC. (the "Corporation") at the place designated in this Statement, 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: <u>1747 14</u>^{wh}, 2003. Registered Agent

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