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**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 : PC Max, Inc.
2. The mailing address of the corporation : 2801 NW 74th Avenue #225  
Miami, FL 33122
3. Date of incorporation/qualification: 2/14/1996 Document number: P96000014732
4. The name and address of the current registered agent and registered office:  
Kirkpatrick & Lockhart LLP  
201 S. Biscayne Blvd. 20th FL  
Miami, FL 33131
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
David Ting  
2801 NW 74th Ave. #225  
Miami, FL 33122

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] 1/3/03  
(Signature of an officer, chairman or vice chairman of the board) (Date)

David Ting President  
(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] 1/3/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

David Ting Registered Agent  
(Typed or Printed Name) (Capacity)

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