



Alan Pellingra, P.A., Attorney At Law

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Main Office

Weston

Additional Locations

Ft. Lauderdale • Boca Raton

P97000024854

October 9, 1998

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Re: Change of Registered Office and Registered Agent

Ladies/Gentlemen:

800002661598-1

-10/12/98-01085-011
*****35.00 *****35.00

Enclosed please find the following:

1. Original and one copy of Statement of Change of Registered Office which has been executed by the President of U.S. Media, Inc. and the new registered agent and
2. A check in the amount of \$35.00 representing the filing fee.

I would appreciate your processing the foregoing and returning a stamped copy to me. If you have any questions, please let me know.

Sincerely,


Alan Pellingra, Esq.

cc: Theresa A. Nitti, President

ROA Change
10-13-98
MJS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 12 PM 12:20

APPROVED
AND
FILED

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 office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: U.S. Media, Inc.

1b. The mailing address of the corporation is: 5455 N Federal Highway #H
Boca Raton, FL 33487

1c. Date of incorporation: March 14, 1997 Document number: P97000024854

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

Vincent J. N.H.
5536 Eton Court
Boca Raton, FL 33486

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

Theresa A. N.H.
5455 N Federal Highway #H
Boca Raton, FL 33487

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.

Theresa A. N.H.
(Signature of an officer, chairman or vice chairman of the board)

October 6, 1998
(Date)

Theresa A. N.H. Pres.
(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.

Theresa A. N.H.
(Signature of Registered Agent)

October 6, 1998
(Date)

If signing on behalf of an entity:

Theresa A. N.H.
(Typed or Printed Name)

President
(Capacity)

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

FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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