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ATTORNEY AT LAW

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FORT LAUDERDALE, FL 33312  
PHONE: (954) 981-6533  
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CORAL SPRINGS OFFICE:  
3300 UNIVERSITY DRIVE  
SUITE 601  
CORAL SPRINGS, FLORIDA 33065  
PHONE: (954) 474-8496

May 28, 1997

Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

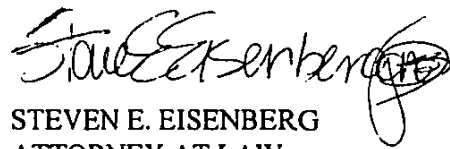
Re: Platinum Office Products

Dear Sirs:

Enclosed please find a check in the amount of \$35.00. Said check represents the fee for filing a change of Registered Agent.

Thank you for your attention to this matter.

Very truly yours,

  
STEVEN E. EISENBERG  
ATTORNEY AT LAW

SEE/cae

Enclosure  
cc: Jeffrey Saull

FILED  
97 MAY 30 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/30/97--01054--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

R.A./R.O.  
Change

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes,  
the following is submitted:

- 1) Name of the Corporation is Platinum Office Products, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is Jeffrey Saul
- 5) Street address of the new Registered Office is , 2020 Southeast 18th St., Pompano, Florida 33062
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors

Signature \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

*Jeffrey Saul*  
*Owner*

*5/19/97*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 30 PM 2:12

FILED

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: \_\_\_\_\_

Signature \_\_\_\_\_

*Jeffrey Saul*