

P97000059885

4901 NW 17th Way
Suite 407
Ft. Lauderdale, FL 33309

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*****70.00 *****35.00
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP -2 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 8 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR CORPORATION**

Pursuant to the provisions of section 607.0502 and/or 607.1508, 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 and registered agent in the State of Florida.

1. The name of the corporation is XTREME PAINTBALL & GAMES, INC.

Date of Incorporation : July 9, 1997

Document number: P97000059885

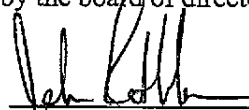
2. The name and address of the current registered agent and office:

Bruce E. Barr
5121 SW 90th Avenue
Suite #3
Cooper City, FL 33328

3. The name and address of the new registered agent and office:

Michael H. Magolnick
4901 NW 17th Way
Suite 407
Fort Lauderdale, FL 33309

Such change was authorized by resolution duly adopted by the board of directors.

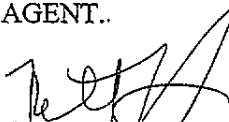


John Rathbun II, President

11/12/97

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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..



Michael H. Magolnick

11/12/97

Date

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TALLAHASSEE, FLORIDA