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February 6, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002428739-4
-02/12/98--01049--008
*****35.00 *****35.00

Re: Statement of Change of Registered Office and/or
Registered Agent of IRBM, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) Copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find a check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed, stamped envelope.

Very truly yours,

Phil Keidaish

Philip F. Keidaish, Jr.

PFK:cvs

Enclosures

FILED
98 FEB 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 2/16

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

Name of Corporation:

IRBM, INC.

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

233 Hunt Club Boulevard
Longwood, Florida 32779

Present registered agent (before change):
Filings

New registered agent:

Michael Illies

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of IRBM, INC.

Date: February 9, 1998

IRBM, INC.

By: Mike Illies
Mike Illies, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Michael Illies
Michael Illies, President
Registered Agent

FILED
98 FEB 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA