BISCAYNE CENTRE ● SUITE 503 11900 Biscayne Boulevard Miami, FL 33181

> Post Office Box 610907 Miami, FL 33261-0907

TELEPHONE (305) 899-1415 FACSIMILE (305) 436-3816

September 9, 2002

ATTORNEY AT LAW

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

Attn: Change of Registered Office

300007732803--4 -09/13/02-01040--022 *****35.00 ******35.00

Re: Tropical Tribune Publishers & Distributors, Inc.

Dear sir or madam:

I enclose my trust account check in the amount of \$35.00 payable to the Division of Corporations to file the Statement of Change of Registered Office for the above referenced corporation.

Very truly yours,

Linda M. Smith Con

Linda M. Smith

LMS:tf Enc.

PILED

02 SEP 13 AM 8: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Tropical Tribune Publishers & Distributors, Inc. 1a. The name of the corporation is: . 1b. The mailing address of the corporation is: __1268 Biscaya Drive, Surfside, FL 33154 01/02/98 P 98 000000241 Document number: Date of incorporation; The name and address of the current registered agent and office: Linda M. Smith, Esq. 11900 Biscayne Blyd., Suite 503 Miami, FL 33181 3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Samuel A. Mones, Esq. 407 Lincoln Road, Suite 2A Miami Beach, FL 33139-3018 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. 08/15/02 (Signature of an officer, chairman or vice chairman of the board) (Date) Radha Chetty, 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 guities, and agree to each my guities, and accept the obligation of my position as registered agent, 08/15/02 SAMUEL A. MONES, ESO. (Signature of Registered Agent) (Date) If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

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

FILING FEE: \$35.00

CR2E045(11/94)