

**SHERMAN**  
LAW OFFICES  
CHARTERED

2400 East Oakland Park Boulevard,  
Fort Lauderdale, Florida 33306  
Telephone: (954) 566-8855 Telefax (954) 566-8902

P9180000008954

March 17, 1998

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Southeast Consumer Services Corp.

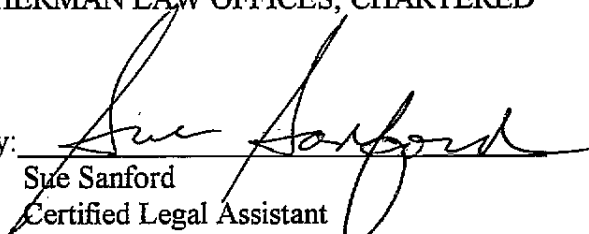
Gentlemen:

Enclosed herewith is a Statement of Change of Registered Office/Registered Agent to be filed of record, together with our check for \$35.00 as fee to process this change.

Please provide us with an acknowledgement of filing.

Sincerely,

SHERMAN LAW OFFICES, CHARTERED

By:   
Sue Sanford  
Certified Legal Assistant

Enc.

FILED  
98 MAR 20 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/20/98-01066--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS MAR 23 1998

RA Chg.

Florida Department of State, Jim Smith, 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: SOUTHEAST CONSUMER SERVICES CORP.

1b. The mailing address of the corporation is : 4331 North Federal Highway, Suite 102  
Fort Lauderdale, FL 33308

1c. Date of incorporation: January 27, 1998 Document number: P9000008954

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

CLIFTON CASTLE

1819 NW Second Avenue

Boca Raton, Florida 33432

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

BARBARA DEFELICE

4331 North Federal Highway, Suite 102

Fort Lauderdale, FL 33308

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.

Barbara C. Defelice  
(Signature of an officer, chairman or  
vice chairman of the board)

March 13, 1998  
(Date)

BARBARA DEFELICE, 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 duties, and I am familiar with and accept the obligation of my position as registered agent.

Barbara C. Defelice  
(Signature of Registered Agent)

March 13, 1998  
(Date)