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HERBERT H. ROLNICK

DAVID A. NETBURN\*

\*ALSO ADMITTED IN N.Y. & CT.

June 4, 1998

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-06/08/98--01078--007

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Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: Amendments

RE: Outasites, Inc.

Gentlemen:

Enclosed herewith please find an original Certificate Designating Change of Registered Agent for Outasites, Inc. Please file this original. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office at

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY

*Renee M. Towne*

RENEE M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

Rmt

File No. 98-1013

Enc

*RA Change*  
*6-12-98*  
*CC*

FILED  
98 JUN -8 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

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

- 1) Name of the Corporation is Outasites, 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 David A. Netburn, Esquire
- 5) Street address of the new Registered Office ~~and~~ and the street address of the business office of its new Registered Agent is 6800 W. Commercial Blvd., Suite 5, Ft. Lauderdale, Fl. 33319
- 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 C. Scott Lulfs

C. Scott Lulfs

Title President

Date 05/26/98

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: 5/26/98

Signature David A. Netburn

David A. Netburn, Esq.

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