

P98000020700

Marlin Communications, Inc.
6056 Ulmerton Road
Clearwater, FL 33760

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

To Whom It May Concern:

100002659171--8
-10/08/98--01062--005
*****35.00 *****35.00

Please find the enclosed Statement of Change of Registered Office of Registered Agent or Both for Corporations for Marlin Communications, Inc. and a check for \$35.00 to cover the filing fee. If there are any questions please contact our office in care of Knight Enterprises (727) 524-6235.
Thank you, *ext 235*

Ralph Wittliff

Ralph Wittliff
Accounting Manager

*RA Change
10-15-98
DMS*

APPROVED
AND
FILED
98 OCT 15 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: Marlin Communications, Inc.
2. The mailing address of the corporation is: 6056 Ulmerton Rd.
Clearwater, Fl. 33760
3. Date of incorporation/qualification: March 2, 1998 Document number: P98000020700
4. The name and address of the current registered agent and office:

Jeffrey D. Knight

6056 Ulmerton Rd.

Clearwater, Fl. 33760

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

David S. Coover Jr.

6056 Ulmerton Rd.

Clearwater, FL 33760

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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.

(Signature of an officer, chairman or vice chairman of the board)

9-30-98
(Date)

Jeffrey D. Knight - President
(Printed or typed name and title)

9-30-98
(Date)

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.

(Signature of Registered Agent)

9-30-98
(Date)

If signing on behalf of an entity:

David S. Coover JR President
(Typed or Printed Name)

(Capacity)