

P98000021924

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Ralf Scholler Communications, Inc.

FILED
2001 DEC 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000004734752-1-9
-12/20/01--01053--015
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> LLC	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Name Registration	<input checked="" type="checkbox"/> Change of RA
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Walk In	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Mail Out	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/20/01

Order#: 4981298

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulllette DEC 20 2001

**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 : Ralf Scholler Communications, Inc.

2. The mailing address of the corporation :

c/o Ron Lowy, 5615 Lagorce Drive, Miami Beach, Florida 33140

3. Date of incorporation/qualification: March 9, 1998 Document number: P98000021924

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

CT Corporation System

1410 W. 24th Street

Miami Beach, FL 33140

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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)

(Date)

RALF Scholler, Secretary
(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.

CT Corporation System

By:

Barbara A Burke

(Signature of Registered Agent)

Barbara A. Burke, Special Assistant Secretary

If signing on behalf of an entity:

(Typed or Printed Name)

(Date)

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

(Capacity)

***** FILING FEE: \$35.00 *****

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

FD006 - 09/17/01 CT System Outline

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TALLAHASSEE, FLORIDA