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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,

ACCT#: 076077000521

CONTACT: LISA A LANIUS

FAX #: (954) 764-4996

NAME: LINK, INC.

AUDIT NUMBER.....H98000023117

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

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STATEMENT OF CHANGE OF REGISTERED AGENT  
OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

H98000023117

Pursuant to the provisions of FSA § 607.0502, 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: LINK, INC.
2. The mailing address of the corporation is: 200 East Broward Blvd., Suite 1500  
Fort Lauderdale, Florida 33301
3. Date of incorporation: December 7, 1998
4. Document number: P98000101428
5. The name and address of the current registered agent and office:  
Scott J. Fuerst, 200 East Broward Blvd., Fort Lauderdale, Florida 33301
6. If applicable, the name of the new registered agent: Rosemary Mullane
7. If applicable, the (new) street : 2200 N. Ocean Drive, Hollywood, Florida 33019
8. Address of the (new) registered agent: 2200 N. Ocean Drive  
Hollywood, Florida 33019
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: December 7, 1998.

BY: Rosemary Mullane  
Rosemary Mullane, President

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.

Rosemary Mullane  
Rosemary Mullane, Registered Agent

12/7/98  
Date

Prepared by: Scott J. Fuerst, Esq., FL Bar #0199109  
Ruden McClosky, et al., P.O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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