

P99000026839

Collins, Brown, Caldwell,  
Barkett & Garavaglia

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD  
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PLEASE REPLY TO:  
POST OFFICE BOX 64-3686  
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August 20, 2002

\*MASTER OF LAWS IN ESTATE PLANNING

\*\*BOARD CERTIFIED REAL ESTATE LAWYER

\*\*\*MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

500007386535--9  
-08/28/02--01025--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

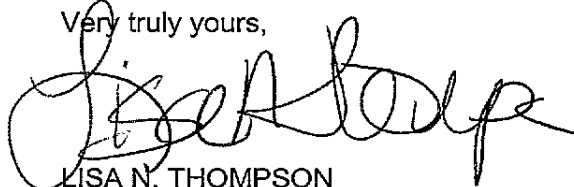
Re: Sun Media, Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations and the firm's check in the amount of \$43.75, which represents \$35.00 for the filing fee and \$8.75 for a Certificate of Status to be forwarded to me.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



LISA N. THOMPSON  
For the Firm

LNT/jcm  
Enclosures

FILED  
02 AUG 28 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RA change  
T. Lewis 9/4/02

**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, this statement of change is submitted for a corporation organized under the laws of the State of*  
Florida *in order to change its registered office or registered agent, or both, in the State*  
*of Florida.*

1. The name of the corporation: Sun Media, Inc.
2. The principal office address: 762 South US One, #136, Vero Beach, Florida 32962
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 24, 1999 Document number: P99000026839

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey Feinberg

4000 Hollywood Boulevard, Suite 350-N

Hollywood, Florida 33021

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

Lisa N. Thompson, Esquire

756 Beachland Boulevard

(P.O. Box or personal mailbox NOT acceptable)

Vero Beach, Florida 32963

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, or the corporation has been notified in writing of the change.

Theresa M. Black V.P.  
(Signature of an officer, chairman or vice chairman of the board)

Theresa M. Black, Vice President/Treasurer  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
(Signature of Registered Agent)

August 20, 2002

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
02 AUG 28 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314