



P99000069648

ACCOUNT NO. : 072100000032

REFERENCE : 825015 151463A

AUTHORIZATION : Patricia Kyzar

COST LIMIT : \$ 35.00

ORDER DATE : September 8, 2000

ORDER TIME : 9:23 AM

ORDER NO. : 825015

CUSTOMER NO: 151463A

CUSTOMER: Ms. Veronica Montagna
Budd Larner Gross Rosenbaum
150 John F. Kennedy Parkway
Cn1000
Short Hills, NJ 07078-0999

FILED
00 SEP 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CA
Chen

CHANGE OF AGENT

900003387679--9

NAME: SWEEPSCLUB.COM, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

APR
9/11/00

**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: Sweepsclub.com, Inc.
2. The mailing address of the corporation is: 550 Fairway Drive, Suite 203, Deerfield Beach,
Florida 33441
3. Date of incorporation/qualification: August 5, 1999 Document number: P99000069648
4. The name and address of the current registered agent and office:
Steven G. Schwartz, Esq., Mattlin & McClosky
2300 Glades Road, Suite 400 East Tower
Boca Raton, FL 33431
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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)

September 6, 2000
(Date)

Richard Kaufman, President

(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.

By: Elizabeth R. Konieczny
(Signature of Registered Agent)

9/8/00
(Date)

If signing on behalf of an entity:

Elizabeth R. Konieczny
(Typed or Printed Name)

Assist. VP
(Capacity)

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