

P99000110137

RUSSELL LAW OFFICES

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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January 14, 2000

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Shopme, Inc.

500003105085--4

-01/20/00--01006--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is a Statement of Change of Registered Office  
and Registered Agent along with this firm's check in the amount  
of \$35.00 for the change.

Thank you for your service in this matter.

Sincerely,

*R. L. Russell*  
Rodney L. Russell

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 20 AM 8:27

RA Charge  
HFS  
1-25-2000

**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: SHOPME, INC.
2. The mailing address of the corporation is: 537 North Magnolia Avenue  
Orlando, Florida 32801
3. Date of incorporation/qualification: December 22, 99 Document number: P99000110137
4. The name and address of the current registered agent and office:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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

Rodney L. Russell  
537 North Magnolia Avenue  
Orlando, Florida 32801

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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.

R. L. Russell 13 JAN 1999  
(Signature of an officer, chairman or vice chairman of the board) (Date)

R. L. Russell  
(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: R. L. Russell 13 JAN 1999  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

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

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