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SUITE 302
CORAL GABLES, FLORIDA 33146

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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: UNIVERSITY BOOKS & VIDEOS, INC.

2. The mailing address of the corporation is: c/o JOSEPH F. LOPEZ, ESQ. 250 Bird Road, Suite 302 Coral Gables, Florida 33146

3. Date of incorporation/qualification: 2/13/91 Document number: S31894

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

Roger J. Schindler SIMON, SCHINDLER & SANDBERG, P.A. 1492 S. Miami Ave. Miami, Florida 33130

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

Joseph F. Lopez, Esq. 250 Bird Road, Suite 302 Coral Gables, Florida 33146

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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.

Signature of Steven Wiener (Signature of an officer, chairman or vice chairman of the board) Date: 6/5/98

STEVE WIENER, PRESIDENT (Printed or typed name and title) (Date)

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.

Signature of Joseph F. Lopez (Signature of Registered Agent) Date: 6/5/98

JOSEPH F. LOPEZ If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

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