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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

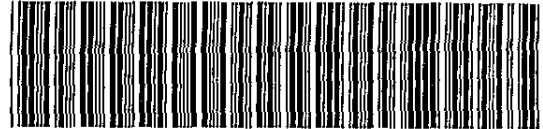
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05 JUN 20 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOVA GROUP, LTD
2924 DAVIE ROAD
SUITE 200
FORT LAUDERDALE, FLORIDA 33314
(954) 463-2766 (954) 525-7898

June 16, 2005

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

Re: Vova Group, LTD.

Dear Sir or Madam:

Please be advised that this office represents the above-referenced partnership. Be further advised that the principal address and mailing address changed from 101 SE 10th Street, Ft. Lauderdale, FL 33316 to:

2924 Davie Road
Ste. 200
Ft. Lauderdale, FL 33314

The limited partnership has also changed the address of the manager from 101 SE 10th Street, Ft. Lauderdale, FL 33316 to:

2924 Davie Road
Ste. 200
Ft. Lauderdale, FL 33314

Finally, they have also changed for the registered agent, for which I have attached the Statement of Change of Registered Office or Registered Agent or Both for Corporations as well as the \$35.00 filing fee.

Please make these changes of addresses within your system. I thank you for your cooperation in this matter.

Very truly yours,

CSV
CINDY S. VOVA by *PTM*

CSV/pm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. VOVA Group LTD
Name of the limited partnership

2. 1-10-01
Date of filing/registration in Florida

3. PA01000000051
Document number assigned

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

—
LAW OFFICE
CINDY S. VOVA, P.A.
101 SOUTHEAST 10th STREET
FORT LAUDERDALE, FL 33316
—

City, State and Zip

5. The name and address of the new registered agent and/or office:

—
LAW OFFICE
CINDY S. VOVA, P.A.
2924 DAVIE ROAD, SUITE 200
FORT LAUDERDALE, FL 33314
—

City, State and Zip

6. Such change(s) was/were authorized by the general partners.

[Signature]
Signature of General Partner

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 obligations 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 limited partnership has been notified in writing of this change.

[Signature]
Signature of Registered Agent

**Make checks payable to Florida Department of State and mail to:
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
Filing Fee: \$35.00**

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TALLAHASSEE, FLORIDA