Florida Department of State Division of Corporations

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To:

Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

: (850)224-8870

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: (850)224-7047

## REGISTERED AGENT CHANGE REVACHA, LTD.

| Certificate of Status | 0       |
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H02000237255 3

## STATEMENT OF CHANGE OF REGISTERED AGENT

Revacha, Ltd., a Florida limited partnership hereby files this Statement of Change of Registered Agent with the Florida Department of State, and edvises as follows:

- 1. The name of the limited partnership is Revacha, Ltd.
- 2. The Certificate of Limited Partnership for Revecha, Ltd., was originally filed with the Secretary of State, State of Florida on April 8, 1997.
- 3. The street address of the present registered office is:

3511 West Commercial Blvd. Suite 307 Fort Lauderdale, FL 33309

4. The new street address of the registered office will be:

Attention: Orit 1755 NE 164<sup>th</sup> Street, 2<sup>nd</sup> Floor North Miami Beach, Florida 33162

5. The name and address of the present registered agent is:

David Dardashti 3511 West Commercial Bivd. Suite 307 Fort Lauderdale, FL 33309

The name and address of the new registered agent is:

Howard Galbut 999 Washington Avenue Miami Beach, Florida 33139

7. The new registered agent has accepted his/her designation as Registered Agent as evidenced by the Certificate of Designation Registered Agent/Registered Office, attached hereto as Schedule "A" and by this reference made a part hereof.

**.** . . .

H02000237255 3

8. The change of registered agent and registered office was authorized by Revacha Corp., a Florida corporation, as general partner of the Revacha, Ltd.

Dated effective as of the 3rd day of Nacumben , 2002.

Revacha Corp., a Florida corporation its sole general partner

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H02000237255 3

### SCHEDULE "A"

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.1051, Florida Statutes, the below named limited partnership, organized under the laws of the State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida.

- 1. The name of the limited partnership is Revacha, LTD.
- The name and address of the new registered agent and office is:

Howard Galbut 999 Washington Avenue Miami Beach, Florida 33139

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED PARTNERSHIP AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Moward Galbut Registered Agent

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