

F04000000868

Florida Department of State
Division of Corporations
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thanks!*

REGISTERED AGENT CHANGE

21ST CENTURY CAPITAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C. Coulliette NOV 27 2006

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06 NOV 27 AM 8:00
DIVISION OF CORPORATIONS



November 21, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

21ST CENTURY CAPITAL CORP.
325 CHESTNUT STREET
SUITE 1101
PHILADELPHIA, PA 19106

SUBJECT: 21ST CENTURY CAPITAL CORP.
REF: F04000000868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have used the wrong fax audit cover sheet. You used the one for dissolution or withdrawal. You are filing a change of registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000280178
Letter Number: 806A00067885

P.O BOX 6327 - Tallahassee, Florida 32314

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, this statement of change is submitted for a corporation organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 21st Century Capital Corp.
2. The principal office address: 325 Chestnut Street, Suite 1101, Philadelphia, PA 19106
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/05/2004 Document number: P04000000868
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keave Slomine

325 Chestnut Street Suite 1101

Philadelphia, FL 19106

6. This name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Keave Slomine
(Signature of an officer or director)

Keave Slomine - CEO
(Printed or typed name of officer)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CT Corporation System

By: Lawrence A. Reber
(Signature of Registered Agent)

11/21/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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FD-206 - (04/06/03) CT System Online

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