

**F05000005138**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**FILED****REGISTERED AGENT CHANGE****ARTLAW, LTD. CORP.**

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DIVISION OF CORPORATIONS

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**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 New York in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: ARTLAW, LTD. CORP.
2. The principal office address: 8 Aqua Drive, Southampton, NY 11968
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/02/2005 Document number: F05000005138

5. The name and street address of the current registered agent and office on file with the Florida Department of State:

United Corporate Services, Inc.  
9200 S. Dadeland Blvd., Suite 508  
Miami, FL 33156

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

CorpDirect Agents, Inc.  
(P.O. Box or personal mailbox NOT acceptable)  
515 East Park Avenue  
Tallahassee, FL 32301

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.


  
(Signature of an officer or director)

Arthur Minerof - President

(Printed or typed name and title)

*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.*

  
(Signature of Registered Agent)

August 18, 2006

(Date)

If signing on behalf of an entity:

Patricia Tadlock

(Typed or Printed Name)

Assistant Secretary

(Capacity)