

G 33048

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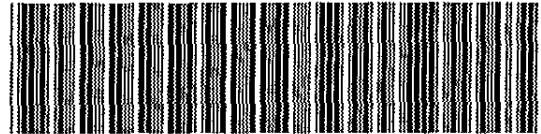
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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PORTER WRIGHT MORRIS & ARTHUR LLP
Attorneys & Counselors at Law

Ellen A. Goldman
239-593-2954
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5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709

Facsimile: 239-593-2990
Toll Free: 800-876-7962

October 29, 2002

VIA UPS

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sigisoara Ventures Corp.
Statement of Change of Registered Office or Registered
Agent or Both for Corporations

To Whom It May Concern:

Enclosed please find:

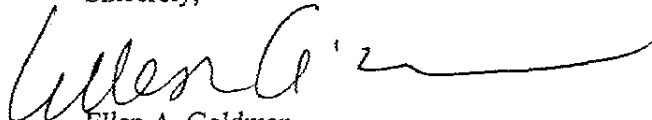
1. Sigisoara Ventures Corp.'s check in the amount of \$35.00;
2. Transmittal Letter;
3. Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Please file the Transmittal Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations.

I have enclosed a copy of this letter together with a self-addressed stamped envelope. Please acknowledge receipt of these documents by stamping the enclosed letter and returning it to my office.

Thank you for your assistance in this matter. Please do not hesitate to call with any questions.

Sincerely,



Ellen A. Goldman

EAG:dal
Enclosures
cc: John Ramson, Esq. (w/o enclosures)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sigisoara Ventures Corp.

(Name of corporation)

DOCUMENT NUMBER: G33048

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen A. Goldman, Esq.

(Name of person)

Porter, Wright, Morris & Arthur, LLP

(Name of firm/company)

5801 Pelican Bay Blvd., Suite 300

(Address)

Naples, FL 34108

(City/state and zip code)

For further information concerning this matter, please call:

Ellen A. Goldman

(Name of person)

at (239) 593-2954

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

1. The name of the corporation: Sigisoara Ventures Corp.
2. The principal office address: 29 Barstow Road, Suite 202
Great Neck, NY 11021
3. The mailing address (if different): 29 Barstow Road, Ste. 202
Great Neck, NY 11021
4. Date of incorporation/qualification: 04/13/83 Document number: G33048
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Harold Reiz

5651 SW 92nd Avenue

Miami, FL 33173

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

Ellen A. Goldman

Porter, Wright, Morris & Arthur

5801 Pelican Bay Blvd., Suite 300

(P.O. Box or personal mailbox NOT acceptable)

Naples, FL 34108

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.

Sheri Shulman
(Signature of an officer, chairman or vice chairman of the board)

Sheri Shulman, Vice 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.*

Ellen A. Goldman
(Signature of Registered Agent)

10-29-02
(Date)

If signing on behalf of an entity:

Ellen A. Goldman
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314