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From:

Account Name : TOBIN & REYES, P.A.
Account Number : I200000000155
Phone : (561)620-0656
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REGISTERED AGENT CHANGE

EUROPEAN GRAPHICS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
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**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE
OF EUROPEAN GRAPHICS, INC.**

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Pursuant to the provisions of Sections 607.0502, Florida Statutes, European Graphics, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby submits the following statement to change its registered agent and registered office in the State of Florida:

1. The name of the Corporation is European Graphics, Inc.
2. The mailing address of the Corporation is:

3740 Park Central North
Pompano Beach, Florida 33064
3. The Corporation was incorporated on November 21, 1983, Document Number 071806.
4. The name and address of the current registered agent and registered office is as follows:

Daniel Martinez
2536 Appaloosa Trail
Wellington, Florida 33414
5. The name and address of the new registered agent and registered office is as follows:

Martin Marinov
3740 Park Central North
Pompano Beach, Florida 33064
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Such change of registered agent and registered office was authorized by a resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Corporation's board of directors.

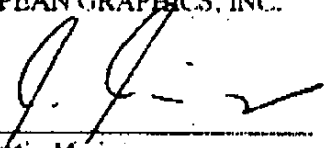
By: 
Martin Marinov,
President

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for European Graphics, Inc., the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations as registered agent.

Dated this 10 day of July, 2006.

EUROPEAN GRAPHICS, INC.

By: 
Martin Marinov,
President

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