MARKS, PROF ATTORNEYS	ER, HAIGLER, ALDERMAN, BRYANT & YON, P. A. ESSIONAL ASSOCIATION AND COUNSELORS AT LAW ST OFFICE BOX 1877 SEE, FLORIDA 02302-1877 Zip Phone #	
City/diate	rione #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUM	MBER(S), (if known):
2(Corp	oration Name) (Departion Name) (Departion Name)	ocument #) ocument #) ocument #) Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS: Annual Report Fictitious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A., Officer/ Direct Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ OUALIFICATION Foreign Limited Partnership Reinstatement	7000022590379 -08/06/9701035006 ******35.00 *****35.00
CR2E031(1/95)	Trademark Other	Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of		
submits the following statement in order to change its registered office or registered agent, or both, in the		
State of Florida. 1 The name of the corporation is: RVB Capital Corp.		
The name of the corporation is:		
2. The mailing address of the corporation is: c/o Real-Vest Corp.		
778 Long Ridge Road, Stampord, (T 06902		
3. Date of incorporation/qualification: 10/03/80 Document number: 39100 4. The name and address of the current registered agent and office:		
The Prentice-Hall Corporation System, Duc.		
1201 Hays Street, Suito 105		
Tallahassee, FL 32301		
5 The name and address of the new registered agent and office: (P.O. Box Not Acceptable)		
Mr.C. John Lovett, Esquire		
Go Katz Kutter, Haigler, Alderman, Marks, Bryant: You		
100 East College Avenue, Suite 1200, 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.		
129/97		
(Signature of an officer, chairman or vice chairman of the board) (Date)		
Donald A. Gary President (Printed or typed name and little)		
Having been named as registered agent and to uccept service of process for the above stated corporation, 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.		
(Signature of Registered Agent) (Date)		
If signing on behalf of an entity:		
(Typed or Printed Name) (Capacity)		

FILING FEE: \$35.00

CR2E045(1/95)