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REGISTERED AGENT CHANGE
OLD PORT COVE HOLDINGS, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
OLD PORT COVE HOLDINGS, INC.
A Florida Corporation

Pursuant to the provisions of sections 607.0502, Florida Statutes, the undersigned corporation submits the following statement of change in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is Old Port Cove Holdings, Inc. (the "Corporation").
2. The principal office of the Corporation is: c/o H.W. Perry, Esq., 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the mailing address is the same.
3. The date of filing of the Articles of Incorporation of the Corporation is December 23, 1986, and the Document Number is J48606.
4. The Registered Agent and Registered Office of the Company shown on the records of the Florida Department of State are Richard Morgan, 1216 US Highway 1, Suite E, North Palm Beach, Florida 33408.
5. The *new* Registered Agent and Registered Office of the Company are GY CORPORATE SERVICES, INC., 600 Brickell Avenue, Suite 3500, Miami, Florida 33131.
6. Such changes are effective when filed by the Florida Department of State.

It is hereby confirmed that the changes were authorized by an affirmative vote of the Members of the Board of Directors of the Company or as otherwise provided in the Articles of Incorporation or Bylaws of the Corporation.

OLD PORT COVE HOLDINGS, INC.
a Florida corporation

/s/ Richard Morgan

By: _____

Name: Richard Morgan

Title: President

Having been named as registered agent and to accept the service of process for the above-stated corporation, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and GY Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

GY CORPORATE SERVICES, INC.

/s/ William J. Hyland

William J. Hyland, Vice President