

25-2005 0101 from DAVID WILLIAMS LAW FIRM 302-575-0925 T 20 0017003 F-387
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From: Account Name : AGENTS AND CORPORATIONS, INC
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REGISTERED AGENT CHANGE

VIVA AS ARTES, LLC

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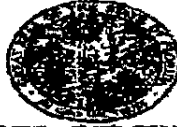
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1/21/2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 25, 2005

VIVA AS ARTES LLC
12012 ASHTON MANOR WAY 21
ORLANDO, FL 32828

SUBJECT: VIVA AS ARTES, LLC
REF: L04000071256

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the address for the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diana Cushing
Document Specialist

FAX Aud. #: H03000017787
Letter Number: 505A00004562

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Viva As Artes LLC
2. The mailing address of the limited liability company is: 12012 Ashton Manor Way 21
Orlando, FL 32828

3. Date of filing/registration in Florida: Sept. 30, 2004
4. Document number: LC4000077256
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Fabio Catao
Name
12012 Ashton Manor Way 211
Address
Orlando, FL 32828
City, State and Zip

6. The name and address of the new registered agent and/or office:

Agents & Corporations, Inc.
Name
Suite E. 775 4th Ave North
Florida street address (P.O. Box NOT acceptable)
Naples FL 34102
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Fabio O. Catao
(Signature of a member or authorized representative of a member)

Fabio O. Catao
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stephanie L. Manning
(Signature of Registered Agent)

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

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