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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639

REGISTERED AGENT CHANGE

GLOBUS HOLDING, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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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: Globus Holding, LLC
2. The mailing address of the limited liability company is: 12 Park Road
Islamorada FL 33036

3/21/2005

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

DAVID PRATT ESQ
Name
2255 GLADES ROAD, SUITE 125A
Address
BOCA RATON FL 33431
City, State and Zip

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

Linda Globus
Name
12 Park Road
Florida street address (P.O. Box NOT acceptable)
Islamorada FL 33036
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.

Valerie Hawk
(Signature of a member or authorized representative of a member)

Linda Globus-MGR
by Valerie Hawk as attorney-in-fact
(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 reject a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Samantha Simone Samantha Simone, Asst. Secretary
(Signature of Registered Agent)

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

IN1518(1/99)

Proskauer Rose LLP
2255 Glades Road, Suite 340 West
Boca Raton FL 33431
(561) 241-7400

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