

M54426

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REGISTERED AGENT CHANGE

MARINE HOSPITALITY CORPORATION

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Page Count	02
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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
MARINE HOSPITALITY CORPORATION**

The Registered Agent and Registered Office of MARINE HOSPITALITY CORPORATION, a Florida corporation (the "Corporation"), document number M54426, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Dennis Damio
305 South Andrews Avenue
Suite 200
Ft. Lauderdale, FL 33301

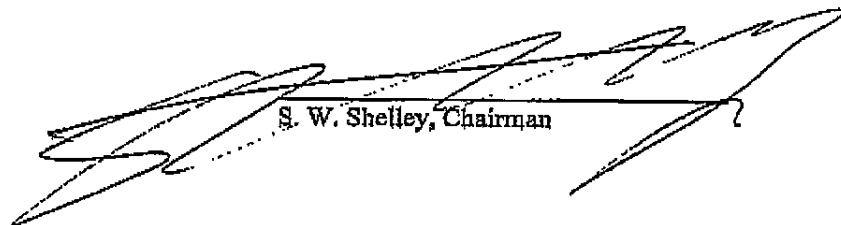
The new Registered Agent and Registered Office of this Corporation shall be:

Avner Gordin
300 S.W. 1st Avenue, Suite 103
Ft. Lauderdale, FL 33301

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on October 2, 2001.

IN WITNESS WHEREOF, the undersigned, being the Chairman of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 2nd day of October, 2001.


S. W. Shelley, Chairman

Prepared by: Scott J. Jordan, Esq.
Bar No. 0066052
Tripp, Scott, PA
P.O. Box 14245
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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts and agrees to serve as Registered Agent of MARINE HOSPITALITY CORPORATION and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

Avner Gordin

