

**N02000005212**  
*Norliza Batts, P.A.*

Member of  
WASHINGTON, D.C.  
PENNSYLVANIA AND  
FLORIDA BAR

2805 E. OAKLAND PARK BLVD., #402  
FORT LAUDERDALE, FLORIDA 33306  
BROWARD (954) 772-4234

August 5, 2002

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

500007199355--9  
-08/19/02--01052--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: FLORIDA INSTITUTE OF PALEONTOLOGY, INC.  
No. N02000005212

Gentlemen:

Enclosed herewith please find Certificate Designating Change of Registered Agent with reference to the above corporation, along with check in the sum of \$35.00.

Kindly make the necessary changes and advise.

Very truly yours,

  
NORLIZA BATTS

NB:r

encl.

**FILED**  
02 AUG 19 PM 3:31  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

*Ps H2402*

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Florida Institute of Paleontology, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is  
Rudy Pascucci
- 5) Street address of the new Registered Office is  
481 S. Federal Hwy. Dania Beach, Fl 33004
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature *[Signature]*

Title Vice President

Date 7/18/2002

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02 AUG 19 PM 3:31  
TALLAHASSEE, FLORIDA  
STATE

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 7/18/2002

Signature *[Signature]*

RUDY PASCUCCI