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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: MAGGIE VINAJERAS
PHONE: (305)374-5600

ACCT#: 075471001363

FAX #: (305)374-5095

NAME: YOUTH HALL OF FAME INTERNATIONAL, INC.

AUDIT NUMBER.....H97000013395

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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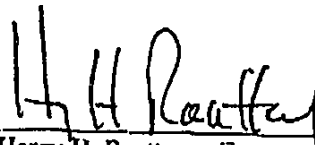
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**STATEMENT OF CHANGE OF REGISTERED AGENT ADDRESS AND
REGISTERED OFFICE ADDRESS**

Pursuant to the provisions of Section 617.0502 (3), Florida Statutes, the undersigned Registered Agent hereby notifies the Florida Department of State, Division of Corporations of its change of business address. In connection with this action, the undersigned requests that the registered office of the Florida corporation noted below, of which the undersigned serves as registered agent, be modified to reflect this change.

1. The undersigned is the registered agent of Youth Hall of Fame International, Inc., (the "Corporation")
2. The current business address of the registered agent and registered office is: 200 S. Biscayne Blvd., Suite 4500, Miami, Florida 33131.
3. The new business address of the registered agent and registered office is: c/o Akerman, Senterfitt & Eidson, P.A., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.
4. The corporation has been notified of the change of registered agent's business address and registered office address.


Henry H. Ruattama, Esq.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Prepared by:
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