

P00000003238

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Miami, Florida 33131

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2009 MAR -2 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
3/2/09

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Santy Corporation
2. The principal office address: C/o Barry Mukamal, Rachlin Cohen & Holtz, LLP 1 SE 3 Ave., 10th floor Miami, FL 33131
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/11/2000 Document number: 0000000003238
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

MOREIRA, MARCOS  
100 RUTLAND BLVD  
WEST PALM BEACH FL 33405 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Barry Mukamal  
Rachlin Cohen & Holtz, LLP, 1 SE 3 Ave., 10th floor  
(P.O. Box NOT acceptable)  
Miami, FL 33131

FILED  
2009 MAR -2 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Barry Mukamal, President  
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

1/23/09  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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(Signature of Registered Agent)

1/23/09  
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