

# POOOOOOOO 4624

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Direct Dial: (305) 260-1027  
[areus@becker-poliakoff.com](mailto:areus@becker-poliakoff.com)

September 7, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
**Attn: Registered Office/Registered Agent Department**

**Re: Statement of Change of Registered Office/Registered Agent  
Manatee Consulting, Inc.  
Our File No: K20699/70063**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office/Registered Agent for the above referenced corporation, together with the filing fee in the amount of \$35.00.

Please make the change as requested and contact the undersigned if you have any questions.

Sincerely yours,



Alexander Reus  
FOR THE FIRM

AR/vlg  
Enclosures  
250679\_8.DOC

**FILED**  
00 SEP 20 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

R.A. Change

T BROWN SEP 27 2000

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

Pursuant to the provisions of sections 607.0502, 617.0505, 607.1508, or 617.1508, Florida Statutes,  
the undersigning corporation organized under the laws of the State of Florida  
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 corporation is: MANATEE CONSULTING, INC.

2. The mailing address of the corporation is: c/o Baur, Woodbridge, Reus & Klein, P.A. 100 N. Biscayne  
Bldv., 21st Floor, Miami, FL 33132-2306, NEW ADDRESS: 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126

3. Date of incorporation/ qualification: 01/10/2000 Document number: P00000004624

4. The name and address of the current registered agent and office:

Alexander Reus, Esq.

100 N Biscayne Blvd., 21st Floor New World Tower

Miami, FL 33132

5. The name and address of the new registered agent and office; (P. O. Box **Not Acceptable**)

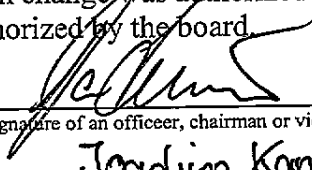
Alexander Reus, Esq., c/o Becker & Poliakoff, P. A.

5201 Blue Lagoon Drive, Suite 100

Miami, FL 33126

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

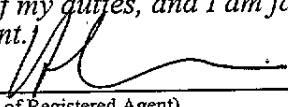
Such change was authorized by resolution duly adopted by its board of directors or by any officer so  
authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

Joachim Kontenwein President  
(Printed or typed name and title)

09/11/2000  
(Date)

*Having been named as registered agent and to accept service of process for the above stated  
corporation, 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.*

  
(Signature of Registered Agent)

9/12/00  
(Date)

If signing on behalf of an entity:

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

\_\_\_\_\_  
(Capacity)

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

**FILED**  
00 SEP 20 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA