

P000000037638

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November 21, 2000

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-11/27/00--01130--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: "Argentum Group" Inc.

Dear Madam/Sir:

Please find enclosed the Statement of Change of the Registered Agent for the above referenced corporation together with my office account check in the sum of \$35.00 to cover the filing fee.

Very truly yours,



ALAN E. GREENFIELD

encls: (as stated)

R. A. Change  
LFS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 27 PM 4:56

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,  
the undersigned 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: "ARGENTUM Group" Inc.
2. The mailing address of the corporation is: 9555 Harding Avenue, Surfside, FL 33154.
3. Date of incorporation/qualification: April 14, 2000. Document number: P00000037638
4. The name and address of the current registered agent and office:

Domingo H. Regina  
9555 Harding Avenue  
Surfside, FL 33154

FILED STATE  
SECRETARY OF CORPORATIONS  
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5. The name and address of the new registered agent and office: (P.O. Box NOT Acceptable)

David Rachmani  
9555 Harding Avenue  
Surfside, FL 33154

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.

CWR 313  
(signature of an officer, chairman or vice chairman of the board)

November 17, 2000  
(Date)

DAVID RACHMANI, President  
(printed or typed name and title)

*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.*

CWR 313  
(signature of Registered Agent)  
DAVID RACHMANI

November 17, 2000  
(Date)