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Florida Department of State
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REGISTERED AGENT CHANGE

NICK'SUN INVESTMENT, INC.

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE
OF
NICK'SUN INVESTMENT, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and registered office in the State of Florida

- (1) The name of the corporation is **NICK'SUN INVESTMENT, INC.** (the "Corporation").
- (2) The mailing address of the Corporation is 2665 South Bayshore Drive, Suite 1001, Coconut Grove, Florida 33133.
- (3) The Corporation was incorporated on August 2, 2000 and assigned document number P00000073651.

(4) The name of the Corporation's registered agent and the street address of the Corporation's registered office as currently shown on the records of the Florida Department of State are:

Hibou Management, LLC
2665 South Bayshore Drive, Suite 1001
Coconut Grove, Florida 33133

- (5) The name and address of the Corporation's new registered agent and registered office

Eberto A. Vitier
c/o Hibou Management, LLC
2665 South Bayshore Drive, Suite 1001
Coconut Grove, Florida 33133

(6) The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical.

(7) The foregoing changes of the Corporation's registered agent and registered office were authorized by resolution duly adopted by the Board of Directors of the Corporation.

Dated August 7, 2002.

NICK'SUN INVESTMENT, INC.

By: 

Eberto A. Vitier, Chief Executive Officer

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 obligations of my position as registered agent.

Dated August 7, 2002.


Eberto A. Vitier, Chief Executive Officer

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