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Division of Corporations

HAMRICK PERREY QUINLAN & SMITH

No. 6/65

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PO0000089589

Florida Department of State

Division of Corporations

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REGISTERED AGENT CHANGE

ARGENTUM ENTERPRISES, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE 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 in the State of Florida.

- I. The name of the corporation is: **ARGENTUM ENTERPRISES, INC.**
- II. The principal and mailing address is: **201 4th Avenue East, Bradenton, FL 34208.**
- III. Date of incorporation: **9/21/00** Document Number: **P00000089589**
- IV. The name and street address of the current registered agent and registered office on file with the Florida Dept. Of State:

Lori M. Dorman, Esq.
Conley, Cleary, & Dorman
2401 Manatee Avenue West
Bradenton, FL 34205

- V. The name and street address of the new registered agent and registered office:

Lori M. Dorman, Esq.
Hamrick, Perrey, Quinlan & Smith, P.A.
601 12th Street West
Bradenton, FL 34205

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 of Director

HORACIO ARGENTES, P/D
Printed 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 of Registered Agent

5/6/08
Date

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