

11-12-08

10:58am

From-RUDEN McCLOSKEY FTL

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**P010000000540**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**

**LTM INTERNATIONAL, INC.**

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*Handwritten signature and date 11/14/08*

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

*Pursuant to the provisions of FSA § 607 0502, 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: LTM INTERNATIONAL, INC.*
2. *The mailing address of the corporation is: P.O. Box 267035  
Weston, Florida 33326*
3. *Date of incorporation. December 26, 2000*
4. *Document number. P01000000540*
5. *The name and address of the current registered agent and office:  
David A. Schwartz, Esq.  
8181 West Broward Blvd., Suite 204  
Plantation, Florida 33324*
6. *If applicable, the name of the new registered agent: CT Corporation System*
7. *Address of the (new) registered agent: 1200 S. Pine Island Road  
Plantation, Florida 33324*
8. *Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.*

*This change will be effective upon filing.*

*Date: November 10, 2008.*

BY: 

Susan Fixel, President

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.

  
CT Corporation System, Registered Agent

**Madonna Cuddy**  
**Special Assistant Secretary**

Date: 11-10-08

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