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REGISTERED AGENT CHANGE

DK & K MANAGEMENT GROUP, INC.

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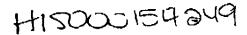
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PAGE 01/03

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

Pursuant to the provisions of sections 607.0502, 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 or registered agent, or both, in the State of Florida.

1. The rame of the corporation: DK & K MANAGEMENT CROUP, INC.

2. The principal office address:

913 Gulf Breeze Parkway Gulf Breeze, Florida 32561

3. The mailing address: Same

Date of incorporation:

May 22, 2001 P01000050676

Document Number:

The name and NEW street address of the current registered agent and registered office on file with the Florida Department of State:

OSCAR J. VILA 201 Alhambra Circle Suite 702 Coral Gables, Florida 33134

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, or the corporation has beginned in writing of the change.

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision 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 morely to reflect a change in the registered office address, I hereby confirm that the corporation has been nodfied in writing of this change.

OSCAR J. VILA

REGISTERED AGENT