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CARLA DELOACH BRYANT ATTORNEYS & COUNSELORS AT LAW

December 1, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

I am writing in regards to MARVIN MANAGEMENT, INC., which has Sunbiz document number P01000074199. Please find enclosed a Statement of Change of Registered Office and the filing fee in the amount of thirty-five dollars (\$35.00). Note that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical. Please return all correspondence regarding this matter to the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Avenue, Orlando, Florida 32803. If you have any questions, please call (407) 740-5005.

Thank you for your prompt attention to this matter.

I remain

Very truly your Carla DeLoach Bryan

For the Firm

CDB/tk

1206 East Ridgewood Street • Orlando, Florida 32803 • Telephone: 407.740.5005, Facsimile: 407.740.5025 4404 N.W. 36th Avenue, Suite B • Gainesville, Florida 32606 • Telephone: 352.380.0275, Facsimile: 352.380.0251

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATION

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 and registered agent in the state of Florida.

The name of the corporation: MARVIN MANAGEMENT, INC.

The principal office address: 1206 East Ridgewood Street, Orlando, FL 32803

The mailing address: 1011 S. Valentia, Unit 50, Denver, CO 80247

Date of incorporation/qualification: July 25, 2001

Document number: P01000074199

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

Resigned

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

Carla DeLoach Bryant, Esquire 1206 East Ridgewood Street Orlando, Florida 32803

Maase note that the street address of the registered Such change was authorized by an officer so authorized by the board. address Aires Davalos bay

ignature of Officer or Director

Printed or Typed Name and Title

DEC -3 PH 4:

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. Additionally, I hereby confirm that the corporation has been notified in writing of the change in the registered office address.

Signature of Carla DeLoach Bryant, Registered Agent