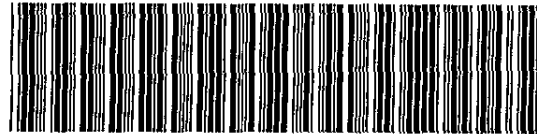


PO 2000032107

Intermark Development, Inc.
3211 Royal Palm Ct.
Danial Beach, Fla. 33312
(Robert Davis)



700054523167

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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5-25
[Handwritten signature]

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
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 or registered agent, or both, in the State of Florida.

1. The name of the corporation: Intermark Development, Inc.
2. The principal office address: 3211 Royal Palm Court
Dania Beach, Florida. 33312
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: 03/18/2002 Document number: P02000032107
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Shahrukh Dhanji
3801 North Federal Highway
Pompano Beach, Florida. 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bob Davis
3211 Royal Palm Court
(P.O. Box NOT acceptable)
Dania Beach, Florida. 33312

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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 been notified in writing of the change.

* [Signature] (Signature of an officer or director) * Robert Davis (Printed or typed 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] (Signature of Registered Agent) 5/16/05 (Date)

If signing on behalf of an entity:

* Robert Davis
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314