

P02 000067655

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REGISTERED AGENT CHANGE

MARLIN SHOWCASE COMPANY

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

MARLIN SHOWCASE COMPANY
9851 NW 106 STREET
SUITE 3
MEDLEY, FL 33178

SUBJECT: MARLIN SHOWCASE COMPANY
REF: PD2000067655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement 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.

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000252029
Letter Number: 003A00051097



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 21, 2003

MARLIN SHOWCASE COMPANY (Second Attempt)
9851 NW 106 STREET
SUITE 3
MEDLEY, FL 33178

SUBJECT: MARLIN SHOWCASE COMPANY
REF: P02000067655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

OUR DEFINITION OF REGISTERED OFFICE IS THE ADDRESS OF THE REGISTERED AGENT. PLEASE CORRECT THE ADDRESS KNOWN AS REGISTERED AGENT ADDRESS AND REGISTERED OFFICE ADDRESS, ON SECTION 5 OF THE DOCUMENT, TO READ: 9851 N.W. 106 STREET, SUITE 3, MEDLEY, FL 33178.

BOTH ADDRESSES IN SECTION 6 SHOULD BE THE SAME. THE REGISTERED OFFICE ADDRESS IS THE SAME ADDRESS AS THE REGISTERED AGENT ADDRESS. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Robert A Brown FAX Aud. #: H03000252029
Data Processing Control Specialist Letter Number: 203A00046095

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**STATEMENT OF CHANGE
OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR MARLIN SHOWCASE COMPANY**

Pursuant to the provisions of Section 607.0502, 617.1508 and 617.1508, Florida Statutes, this statement of change is submitted for Marlin Showcase Company, a Florida corporation having as its principal address 9851 N.W. 106th Street, Suite 3, Medley, Florida 33178 (the "Corporation"), in order to change its registered office and registered agent in the State of Florida.

1. The name of the Corporation is Marlin Showcase Company.
2. The principal office of the Corporation is 9851 N.W. 106th Street, Suite 3, Medley, Florida 33178.
3. The mailing address of the Corporation is 9851 N.W. 106th Street, Suite 3, Medley, Florida 33178.
4. The date of incorporation for the Corporation is June 19, 2002.
5. The name and street address of the current registered agent and registered office for the Corporation on file with the Florida Department of State is:

Registered Office: Marlin Showcase Company
9851 N.W. 106 Street, Suite 3
Medley, Florida 33178

Registered Agent: Timothy Robertson, Jr.
9851 N.W. 106 Street, Suite 3
Medley, Florida 33178

6. The name and street address of the new registered agent and registered office for the Corporation is:

Registered Office: Marlin Showcase Company
500 East Broward Boulevard, Suite 1950
Fort Lauderdale, Florida 33394

Registered Agent: Conrad J. Boyle
500 East Broward Boulevard, Suite 1950
Fort Lauderdale, Florida 33394

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

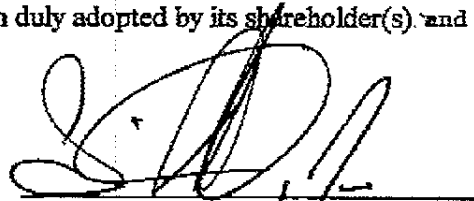
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Such changes were authorized by resolution duly adopted by its shareholder(s) and directors.

Signed this 29 day of July, 2003.



Timothy Robertson, Jr.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this 30th day of July, 2003.



Conrad J. Boyle, Esq.