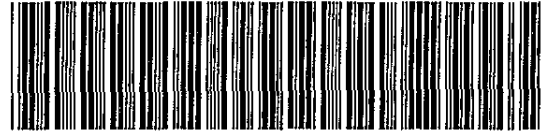


PD3000070666

— USSR  
7623 DISCHARGE Bld. 5-1  
— Miami, FL 33138  
—



600023274546

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/8/03  
10

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sagamore Investments, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000070666

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Pleban  
(Name of person)

Sagamore Investments  
(Name of firm/company)

7623 Biscayne Blvd., S-1  
(Address)

Miami, FL 33138  
(City/state and zip code)

For further information concerning this matter, please call:

Richard Pleban at ( 786 ) 261-5655  
(Name of person) (Area code & daytime telephone number)  
~~(305) 758-2823~~

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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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, 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  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Sagamore Investments, Inc.  
2. The principal office address: 7623 Biscayne Blvd, S-1  
MIAMI, FL 33138  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/25/03 Document number: P03000070666

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

Richard Pleban  
829 NE 79<sup>th</sup> St.  
MIAMI, FL 33138

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

New address  
for office and  
agent.

Richard Pleban  
7623 Biscayne Blvd, S-1  
(P.O. Box or personal mailbox NOT acceptable)  
MIAMI, FL 33138

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.

→ Richard S. Pleban  
(Signature of an officer, chairman or vice chairman of the board)

Richard E. Pleban President + D  
(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.

→ Richard S. Pleban  
(Signature of Registered Agent)

9/29/03  
(Date)

If signing on behalf of an entity:

Richard E. Pleban  
(Typed or Printed Name)

owner  
(Capacity)

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

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

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SECRETARY OF STATE