

PO3000106194

(Requestor's Name)

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(City/State/Zip/Phone #)

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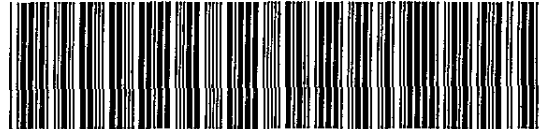
(Business Entity Name)

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CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT


04 APR 26 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is: Transatlantic Properties & Investments Inc.
2. Street address of the current Registered Office is 19588 Saturnia Lakes Drive, Boca Raton, Florida 33498.
3. Name of the current Registered Agent is: George Toledano.
4. Name of the successor Registered Agent is: Walter Coven
5. Street address of the new Registered Office is: 8392 Trent Court B, Boca Raton, Florida 33433.

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

6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.


Walter Coven, its President

Date: April 8, 2004

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: April 8, 2004


WALTER COVEN