

PO4000047009

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C. Coulliette AUG 24 2005



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032  
REFERENCE : 557496 7485519  
AUTHORIZATION : *Patricia Pappas*  
COST LIMIT : \$ 35.00

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ORDER DATE : August 23, 2005  
ORDER TIME : 10:04 AM  
ORDER NO. : 557496-005  
CUSTOMER NO: 7485519  
CUSTOMER: Mr. Richard Pengelly  
Mr. Richard Pengelly  
17 State Street  
40th Floor  
New York, NY 10004  
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CHANGE OF AGENT

NAME: VISIONARIO GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

**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: VISIONARIO GROUP, INC.
2. The principal office address: 8362 Pines Blvd. #238  
Pembroke Pines, FL 33024
3. The mailing address (if different): 8362 Pines Blvd. #238  
Pembroke Pines, FL 33024
4. Date of incorporation/qualification: 03/09/2004 Document number: P04000047009
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Keith A. Levy  
13299 SW 124th Street  
Miami, FL 33186

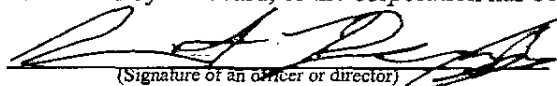
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

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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 of an officer or director)

Richard Pengelly, CFO, Pres.  
(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.*

Corporation Service Company  
BY Cynthia L. Harris  
(Signature of Registered Agent)

8/24/05  
(Date)

If signing on behalf of an entity:

Cynthia L. Harris  
as its agent  
(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