| City/State/Zip | SOC by Manue Address Address Phone # | Office Use C | 74 Only |
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| 1(Corporation 2(Corporation 3(Corporation 4(Corporation Walk inF | on Name) (I | Document #) Document #) Document #) Cocument #) | 98 NOV 24 PM 3: 52 SECRETARY OF STATE ALL AHASSEE, FLORIDA |
| Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation | AMENDMENTS Amendment Resignation of R.A., Officer/ Di Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION: Foreign Limited Partnership Reinstatement Trademark Other | | 26961170 /24/98-010/6-003 ***35.00 *****35.00 |
| | | Examiner's Initials | 5 |

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent in the State of Florida.

- 1a. The name of the corporation is: Bricksea Corp.
- 1b. Date of incorporation: October 26, 1993 Document number: P93000074074
- 2. The name and address of the current registered agent and office:

Alan Ojeda 848 Brickell Ave., Suite 1010 Miami, FL 33131

3. The name and address of the new registered agent a

CT Corporation System 1200 South Pine Island Rd. Plantation, FL 33324

Such change was authorized by resolution duly adopted by ts, board of directors or by an officer so authorized by the poard.

MUMM—
Signature

<u>Noah Mallin, Vice President</u> Printed Name and Title

11/11/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

| CT CORPORATION | SYSTEM) M |
|--|--------------------|
| SIGNATURE BY | (Morale |
| A STATE OF THE STA | (Registered Agent) |
| DATE | /83/98 |
| - | C. Morales |