

LAW OFFICES OF JOHN GALLETTA JR.

P94000017669

TRANSMITTAL LETTER

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*****35.00 *****35.00

October 25, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject:

Document No. P94000017669, effective March 7, 1994.
OCEAN INVESTMENTS OF ST. AUGUSTINE, INC.

Dear Sir or Madam:

Please find enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above named corporation, together with a check in the amount of \$35.00 for the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

John Galletta Jr.
John Galletta Jr.

JG:lh

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00 OCT 30 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Ocean Investments of St. Augustine, Inc.

2. The mailing address of the corporation : 1540 Kuser Road, Ste. A-4
Mercerville, New Jersey 08619

3. Date of incorporation/qualification: March 7, 1994 Document number: P94000017669

4. The name and address of the current registered agent and office:

John M. Traynor
28 Cordova Street
St. Augustine, Florida 32084

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

John Galletta, Jr.
4100 A1A South
St. Augustine, Florida 32084

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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.

Vincent Cival
(Signature of an officer, chairman or vice chairman of the board)

October 25, 2000
(Date)

Vincent Cival President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

John Galletta, Jr.
(Signature of Registered Agent)

October 25, 2000
(Date)

If signing on behalf of an entity:

John Galletta, Jr.
(Typed or Printed Name)

(Capacity)

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