

# P94000058875

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

PALADIN CAPITAL CORP.

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

1. The name of the corporation is: **PALADIN CAPITAL CORP.**
2. The principal office address: 48 East Flagler Street, PH-104, Miami, Florida 33131
3. The mailing address (if different): 48 East Flagler Street, PH-104, Miami, Florida 33131
4. Date of incorporation/qualification: August 9, 1994 Document number: P94000058875
5. The name and address of the current registered agent and registered office on file with the Florida Department of State:


Sean Grosman  
616 North Island Drive  
North Miami Beach, Florida 33160

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

Daniel Moskovitz  
Evan R. Marbin & Associates, P.A.  
48 East Flagler Street, PH-104  
Miami, Florida 33131

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)

**BEN GROSMAN**  
(Printed or typed name and title)

I hereby accept the appointment as registered 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 of 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.

  
(Signature of Registered Agent)

10/1/04  
(Date)

If signing on behalf of entity:

**DANIEL MOSKOVITZ**  
(Typed or printed Name)

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