

P94000071252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

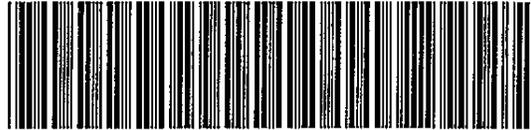
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greenman & Manz
A Partnership of Professional Associations
Attorneys At Law

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February 10, 2004

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

RE: Arco Globus Management, Inc.

Dear Sir or Madam:

Enclosed please find the original *Statement of Change of Registered Office and/or Registered Agent* for the above referenced corporation along with a check in the amount of \$35.00 representing the fee for same. Please provide us with a certificate of status showing the name change of same at your earliest convenience.

Should you have any questions, please do not hesitate to call.

Respectfully,



Zoraida Ban, Legal Assistant to
Franklin D. Greenman

FDG/zb
Enclosure
cc: Arco Globus Management, Inc.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

Pursuant to the statutes and laws of the State of Florida, the undersigned corporation, organized and existing under the laws of the ~~State of Ohio~~ and Registered in the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

- 1. The name of the corporation is: **ARCO GLOBUS MANAGEMENT, INC.**
- 2. The principal office address is: **1998 Overseas Highway, Unit 44-A, Marathon, FL 33050.**
- 3. The mailing address (if different) is:
- 4. Date of incorporation/qualification: **09/28/1994.** Document number: **P94000071252**
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Thomas D. Wright, Esq.
9711 Overseas Highway, #5
Marathon, FL 33050

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

Franklin D. Greenman, Esq.
5800 Overseas Highway, Suite 40
Marathon, FL 33050

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.


Abe Citron

President/Treasure and Director
of Arco Globus Management, Inc.

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.


Franklin D. Greenman

1/19/04

(Date)

If signing on behalf of an entity:

ABE CITRON

(Typed or Printed Name)

PRES.

(Capacity)

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

Make checks payable to Florida Department of State
Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA