

To: The Florida Dept. of State
Subject: 000631.94379

From: Ashley Smith

Thursday, October 16, 2008 9:55 AM Page: 1 of 2

Division of Corporations

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P 96000099304

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

000631.94379

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TALLAHASSEE, FLORIDA

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2000 OCT 16 PM 3:15

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REGISTERED AGENT CHANGE

TRUMP INTERNATIONAL GOLF CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change
10-16-08

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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: TRUMP INTERNATIONAL GOLF CLUB, INC.
- 2. The principal office address: Mar-A-Lago
1100 South Ocean Boulevard, Palm Beach, FL 33480
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: December 9, 1996 Document number: P96000099304
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Valdes-Fauli Corporate Services, Inc.
777 South Flagler Drive - Suite 500-East
West Palm Beach, FL 33401

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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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)

Donald J. Trump, President
(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.


(Signature of Registered Agent)

October 14, 2008
(Date)

If signing on behalf of an entity:

Geraldine Miranda, Asst Secy
(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
 CR2E045 (8/05)

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