

FEB-15-00 01:14PM

FROM-AKERMANTENTERFITT & EIDSON

+305374509

T-457

02/03

5

P980000/6040

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006929 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: *Darkne*
Division of Corporations
Fax Number : (850)922-4000

From: Angelica M. Calabrese
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB 15 PM 3:31

FILED

RECEIVED

00 FEB 15 PM 1:22

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
GLOBAL FINANCIAL SERVICES INSTITUTE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RA Change

22208-100246

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 is: GLOBAL FINANCIAL SERVICES INSTITUTE, INC.

2. The mailing address of the corporation is: 1390 South Dixie Highway - Suite #2120
Coral Gables, FL 33146

3. Date of incorporation/qualification. February 18, 1998 Document number. P98000016040

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

INTRASTATE REGISTERED AGENT CORPORATION

701 Brickell Avenue, Suite 3000

Miami, Florida 33131

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

AMERICAN INFORMATION SERVICES, INC.

One Southeast Third Avenue - 29th Floor

Miami, Florida 33131-1714

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.

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

(Date)

JOSEFINA VARGAS - Corp. Secretary

(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Angelica M. Calabrese

(Typed or Printed Name)

Vice President

(Capacity)

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