

P 98000018940

Requester's Name

SHUTTS
&
BOWEN
LLP

Phone #

FIRST UNION CENTER, SUITE 2000
200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

500004578105--6
-09/10/01--01087--016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*RA Change
9-17-01
HKS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 submit 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: Starmark International, Inc.

2. The mailing address of the corporation: 701 South Federal Highway
Fort Lauderdale, FL 33316

3. Date of incorporation/qualification: 02/24/1998 Document number: P98000018940

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

Dan L. Estes
701 South Federal Highway
Fort Lauderdale, FL 33316

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

Corporation Company of Miami
1500 Miami Center, 201 South Biscayne Boulevard
Miami, FL 33131

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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.

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

8/14/01
(Date)

DAN L. ESTES
(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:

Cathy Zaccardo Assistant Secretary of Corporation Company of Miami, a
(Typed or Printed Name) Florida corporation (Capacity)

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