

P98000062085

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KELLY B. PLANTE, ESQUIRE

FILED

00 SEP 15 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 15, 2000

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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-09/15/00--01052--010
*****35.00 *****35.00

To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of **\$35.00** for the applicable filing fees for the following entity:

RosinMart International, Inc.
Document Number: P98000062085

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR.2.253
Stiglitz/100144-1

RECEIVED
00 SEP 15 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE SEP 15 2000

**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: RosinMart International, Inc.
2. The mailing address of the corporation is: 844 Grand Regency Point, Suite 100,
Building 19, Altamonte Springs, FL 32714
3. Date of incorporation/qualification: July 14, 1998 Document number: P98000062085
4. The name and address of the current registered agent and office:

John F. Rosinski

835 Turtle Mound Drive

Casselberry, FL 32707

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

Luis A. Martinez

844 Grand Regency Point, Suite 100, Bldg. 19

Altamonte Springs, FL 32714

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)

9/14/2000
(Date)

Luis A. Martinez, President

(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] Luis A. Martinez

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA