LINDA M. SMITH ATTORNEY AT LAW

## P98000064979

BISCAYNE CENTRE • SUITE 503

11900 Biscayne Boulevard Miami, FLORIDA 33181

Post Office Box 546702 Bal Harbour, FLORIDA 33154

TELEPHONE (305) 866-6434 FACSIMILE (305) 866-7159

April 8, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Change of Registered Office

900005235739--C -04/10/02--01060--001 \*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: FABA Millenium Kids, Inc.; Shark International Investments, Inc.

Dear sir or madam:

I enclose my trust account check in the amount of \$70.00 payable to the Division of Corporations to file the Statement of Change of Registered Office for the above referenced corporations.

Very truly yours,

Linda M. Smith

LMS:tf Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:
2007 APR 10 AM 10: 23

R.A. Charge NFT 4-11-2002

CR2E045(11/94)

12 法第

## Florida Department of State, Sandra B. Mortham, Secretary of State

## 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 submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: _SHARK_INTERN	ATIONAL INVESTMENTS, INC.
1b. The mailing address of the corporation is : $\frac{1}{1}$	/O STEPHEN DANNER 101 BRICKELL AVENUE, SUITE M_101
. <u>M</u>	IAMI, FLORIDA 33131
ic. Date of incorporation: 07/23/1998	Document number: P98000064979
2. The name and address of the current registere	d agent and office:
LINDA M. SMITH, ESQ.	. 2
11900 Biscayne Blvd.,	Suite 200 APR
Miami, Florida 33181	72
3. The name and address of the new registered age	ont and officers 0.0 by the first of
LINDA M. SMITH, ESO.	Box Not Acceptable)
11900 Biscayne Blyd.,	Suite 503 3
Miami, Florida 33181	:
The street address of its registered office and the egistered agent, as changed, will be identical. Such change was authorized by resolution duly ado authorized by the board.	•
Judam Smith	12/07/01
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Linda M. Smith, Assistant Secretary  (Printed or typed name and tite)	
laving been named as registered agent and to accomposition, I hereby accept the appointment as registered agent and to accomposition of all seriomance of my duties, and I am familiar with egistered agent.	cept service of process for the above stated istered agentand agree to actin this capacity. I statutes relative to the proper and complete and accept the obligation of my position as \$12/07/01\$
(Signature of Registered Agent)	(Date)
signing on behalf of an entity:	•
(Typed or Printed Name)	(Capacity)
Division of Corporations, P.O. Box (	

FILING FEE: \$35.00