

P99000041817

INTERNATIONAL TAXATION
S. L. RICHARD BRUNTON & Co., CPAs
CHARTERED

CERTIFIED PUBLIC ACCOUNTANTS

CROSS-BORDER TAXATION

CROSS-BORDER FINANCIAL MANAGEMENT

IMMIGRATION SUPPORT

WWW.TAXINTL.COM

S. L. RICHARD BRUNTON, CPA
ELIZABETH H. MCCARTHY, CPA

FLORIDA FACILITIES IN TAMPA, SARASOTA, NAPLES AND BOCA RATON

July 25, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Dear Sir or Madame:

900003338289--7
-07/27/00--01066--011
*****35.00 *****35.00

SUBJECT: Sun Visit 304 Inc.
Statement of Change of Registered Agent

Kindly find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above noted corporation. A check for \$35 is also enclosed to cover the filing fee.

We would be grateful if you would acknowledge receipt of this change.

Thank you.

Yours truly,

BRUNTON REGISTERED AGENTS INC.

Tonya Fleming
Tonya Fleming

TF/

Encl.

RA Chg.

V. SHEPARD AUG 1 2000

V. SHEPARD AUG 1 2000

V. SHEPARD AUG 1 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: Sun Visit 304 Inc.

2. The mailing address of the corporation is: c/o S.L. Richard Brunton & Co. CPAs
4710 NW 2nd Avenue, Suite 101, Boca Raton FL 33431

3. Date of incorporation/qualification: 05/04/1999 Document number: P99000041817

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

CT Corporation System

1200 S. Pine Island Road

Plantation FL 33324

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

Brunton Registered Agents Inc.

4710 NW 2nd Avenue, Suite 101

Boca Raton FL 33431

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)

7/20/00
(Date)

RONALD J. MCFADYEN, DIRECTOR
(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)

7/25/00
(Date)

If signing on behalf of an entity:

Brunton Registered Agents Inc.

President

(Typed or Printed Name)

(Capacity)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 AM 11:14