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UCC SERVICES
Division of Corporations

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Division of Corporations
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REGISTERED AGENT CHANGE
CROSSBOW VENTURE PARTNERS CORP.

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September 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CROSSBOW VENTURE PARTNERS CORP.
ONE NORTH CLEMATIS STREET
SUITE 510
W. PALM BEACH, FL 33401

SUBJECT: CROSSBOW VENTURE PARTNERS CORP.
REF: P99000072057

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Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Crossbow Venture Partners Corp.
2. The principal office address: One North Clematis Street, Ste. 510, West Palm Beach, FL 33401
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/12/1999 Document number: P99000072057
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Intrastate Registered Agent Corporation
701 Brickell Ave., Ste. 3000
Miami, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
United Corporate Services, Inc.
9200 South Dadeland Blvd. Ste. 508
(P.O. Box NOT acceptable)
Miami, FL 33156

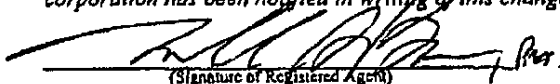
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Rita F. Soto, CPA / Chief Financial Officer
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

Sept. 19, 2007

(Date)

If signing on behalf of an entity:

Michael A. Barr, President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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