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To: Division of Corporations
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245-6383

From: Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
Account Number : 076077002561
Phone : (305) 376-4181
Fax Number : (305) 376-6010

ALIEN REGISTERED AGENT DESIGNATION

Moonlight Worldwide Group, Inc.

Certificate of Status	0
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EXAMINER

FAX AUDIT NO.: H08000277128

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Moonlight Worldwide Group, Inc.
(Name of alien business organization)

2. British Virgin Islands (State or country under which entity is organized) 3. 98-0697642 (FEI Number, if applicable)

4. 2 S. Biscayne Blvd., Suite 3400, Miami, Florida 33131
(Principal office address)

5. Name and Florida Street address of registered agent:
GY Corporate Services, Inc.
2 S. Biscayne Blvd., Suite 3400
Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]
(Signature of chairman, vice chairman, or officer)

8. Dariusz Nadolny, President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

GY CORPORATE SERVICES, INC.

By: [Signature]
(Registered agent accepting appointment)
Mark J. Scheer, President

December 19, 2008
(Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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