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To:

Division of Corporations

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: (850)617-6380

From:

Account Name

: DAVID A. CHENKIN, P.A.

Account Number: I2000000115

Phone

: (954)476-7994

Fax Number

: (954)476-2382

REGISTERED AGENT CHANGE

REX YACHTS, INC.

Certificate of Status	0
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STATEMENT OF CHANGE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUMBITS THE FOLLOWING STATEMENT OF CHANGE OF DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: REX YACHTS, INC., whose Document Number is \$95369
- 2. The name and address of the Registered Agent and Office is:

DAVID CHENKIN (NAME)

8551 West Sunrise Blvd., Suite 210 (P. O. BOX NOT ACCEPTABLE)

Plantation, Florida 33322 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DAVID CHENKIN Registered Agent

March 18, 2008

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