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P00000095108
RESUBMIT

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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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TALLAHASSEE, FLORIDA



REGISTERED AGENT CHANGE

MERKATUM CORPORATION

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RESUBMIT

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January 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERKATUM CORPORATION
701 SW 27TH AVE
STE 1202
MIAMI, FL 33135

SUBJECT: MERKATUM CORPORATION
REF: P00000095108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records reflect the current registered agent address as, 4430 Anderson Rd., Miami, FL 33146. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000015440
Letter Number: 508A00004455

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2008 JAN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MERKATUM CORPORATION
- 2. The principal office address: 2130 SW 3rd Ave. - Suite 2H, Miami FL 33129
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: Oct 6, 2006 Document number: P00000095108
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOSE LUQUE
4430 ANDERSON RD
MIAMI, FL 33146

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P O Box NOT acceptable)
Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

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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)

JOSE LUQUE / PRESIDENT
(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.

Corporation Service Company
 By: Deborah D. Skipper
(Signature of Registered Agent)

1/22/08
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.
(Typed or Printed Name)

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