

F95165

Rosenfeld & Stein, P.A.
Attorneys and Counselors at Law

18260 N.E. 19th AVENUE, SUITE 202 • NORTH MIAMI BEACH, FLORIDA 33162

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

OTHER FILINGS

- Annual Report
 Fictitious Name

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R.A. Charge

Examiner's Initials

LF

12-4-2000

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: GEMCO INTERNATIONAL OF FLORIDA, INC.
2. The mailing address of the corporation: 20803 Biscayne Boulevard, Suite 200, Aventura, FL 33180
3. Date of incorporation/qualification: 08/02/82 Document number: F95165

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

Michael Bedzow, Esq.
20803 Biscayne Boulevard, Suite 200
Aventura, FL 33180

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

Alexander M. Rosenfeld, Esq.
18260 NE 19th Ave suite 202
NORTH MIAMI BEACH FL 33162

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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 to authorized by the board

Signature of an officer, chairman or vice chairman of the board: George J. Eskenazi

Date: 11-20-00

Printed or typed name and title: GEORGE J. ESKENAZI

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 property 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: [Handwritten Signature]

Date: Nov 13 2000

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)