

L79412

Requestor's Name

LAW OFFICES

Zack, Sparber, Kosnitzky,
Spratt & Brooks

PROFESSIONAL ASSOCIATION
ONE INTERNATIONAL PLACE
SUITE 2800
Miami, Florida 33131-2144

#

Office Use Only

MENT NUMBER(S), (if known):

600002533996-5

05/22/98-01118-003

***\$70.00 ***\$35.00

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAY 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA-chg
5/29
PRS

Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

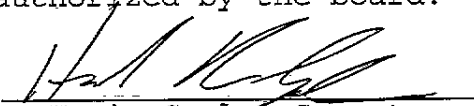
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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 is: SOLE CONCEPT,
2. Date of Incorporation: 06/07/90
3. Document number: L79412
4. The name and address of the current registered agent and office: Barbara Coplon, 15100 SW 86th Avenue, Miami FL 33158
5. The name and address of the new registered agent and office: Marc J. Sternbaum, 100 S.E. 2nd Street, 28th Floor, Miami, Florida 33131.

The street address of its registered agent 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.

Signature: 
Name/Title: Kevin Coplon, Secretary-Treasurer

Dated: April 23, 1998

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 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.


Marc J. Sternbaum