

N02000009959

NATIONAL BRANDS, INC.
3455 N.W. 54th Street
Miami, Florida 33142
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

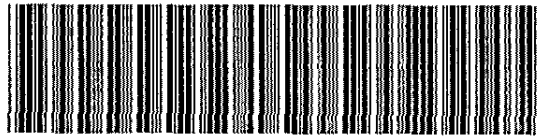
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100041360801

PS

09/29/04--01048--001 **35.00

RA Change

FILED
04 SEP 29 PM 9 14
REGISTRY DIVISION
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.

FILED
SEP 28 11 17 AM '04
TALLAHASSEE, FLORIDA

1. The name of the corporation: THE NEW BLANK FAMILY FOUNDATION, INC.
2. The principal office address: 3455 NW 54 ST, MIAMI FL 33142
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/30/2002 Document number: N0200009959

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NORMAN J SILBER

701 BRICKELL AVENUE SUITE 1900

MIAMI FL 33131

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

CorpDirect Agents, Inc.

103 N. Meridian St.

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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]
(Signature of an officer, chairman or vice chairman of the board)

Robert Fischer / Secretary
(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.

[Signature]
(Signature of Registered Agent)

10/6/04
(Date)

If signing on behalf of an entity:
Ed Lary
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314