



October 14<sup>th</sup> 2002

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

RE: THE CRESENT ENTERPRISES, INC. (P01000050657)

Change of address of Corporation and registered agent address:

New Address: The Cresent Enterprises, Inc.  
5620 SW 54<sup>th</sup> Street  
Davie, Florida 33314

Respectfully,



Rowshan Ara  
Incorporator/~~Director~~ *president.*

*\* Enclosure - A check of \$ 35.00 along with the Application.*

**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 : THE CRESENT ENTERPRISES, INC.

2. The mailing address of the corporation : 5620 SW 54TH ST, DAVIE,  
FL - 33314 -

3. Date of incorporation/qualification: 5/14/2001 Document number: P01000059657

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

ROWSHAN ARA  
3680 SW 61ST AVE, SUITE # 4  
DAVIE, FL - 33314 .

FILED STATE  
SECRETARY OF CORPORATION  
03 JAN -2 PM 3:32

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

ROWSHAN ARA  
5620 SW 54TH ST,  
DAVIE - FL - 33314

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.

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

11-15-02  
(Date)

ROWSHAN ARA (President)  
(Printed or typed name and title)

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 proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

See above Same  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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