

**ROLNICK & NETBURN**  
ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
9734 WEST SAMPLE ROAD  
CORAL SPRINGS, FLORIDA 33065

HERBERT H. ROLNICK, P.A.  
DAVID A. NETBURN, P.A.  
ALSO ADMITTED IN NY & CT

TEL: (954) 346-5001  
FAX: (954) 346-5006

**PO1000073370**

August 24, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: Amendments

600004564176--2  
-08/30/01--01057--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Brave Creative Corp.

Gentlemen:

Enclosed herewith please find an original and copy of a Certificate Designating Change of Registered Agent for Brave Creative Corp. Please file this original and return a "filed" copy to this office. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

ROLNICK & NETBURN

BY

*Renee M. Towne*  
RENEE' M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

Rmt  
File No.01-2740  
Enc

FILED  
01 AUG 30 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO1000073370  
RA CW  
8-30-01  
EW

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Brave Creative Corp.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Brave Creative Corp. Inc.
- 4) Name of the successor Registered Agent is Herbert H. Rolnick
- 5) Street address of the new Registered Office 9734 W. Sample Rd. Coral Springs, Fl. 33065
- 6) Such change of Registered Agent, and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

FILED  
01 AUG 30 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature *Elin Jacobson*  
Elin Jacobson, President  
Title \_\_\_\_\_  
Date 8-24-2001

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 8-24-01 Signature *Herbert H. Rolnick*  
Herbert H. Rolnick