P0200001947

KODSI, EISENSTEIN & ASSOCIATES, P.A.

701 West Cypress Creek Road, Suite 302 Fort Lauderdale, Florida 33309

> Tel: (954) 771-8277 Fax: (954) 771-4676

DATE:

10/02/02

TO:

Department of State Division of Corporations Corporate Filings

P.O. Box 6327

Tallahassee, FL 32314-6327

FROM::

STEVEN M. REISMAN, ESQ. - EXT. 118

RE:

AMENDMENTS TO KODSI, EISENSTEIN & ASSOCIATES, P.A. AMENDMENT TO ARTICLES & REGISTERED AGENT

MONEY ENCLOSED:

\$70 CHECK #1338

MESSAGE:

DEAR DOS REPRESENTATIVE:

PLEASE FILE THE ENCLOSED AMENDMENTS AND A CHECK FOR \$70 REPRESENTING \$35 FOR EACH AMENDMENT. AFTER FILING PLEASE SEND THE ACKNOWLEDGMENT TO:

KODSI LAW FIRM, P.A. ATTN: STEVEN M. REISMAN, ESQ. 701 W. CYPRESS CREEK ROAD STE 302 FT. LAUDERDALE, FL 33309 (954) 771-8277 EXT. 118

THANK YOU,

STEVEN M. REISMAN, ESO.

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THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INFORMATION INTENDED FOR THE USE OF THE INDIVIDUAL OR THE ENTITY NAMED ABOVE. IF THE RECIPIENT OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR PLEASE NOTIFY US BY TELEPHONE. THANK YOU,

STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502 and 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.

- 1a. The name of the corporation is: Kodsi Law Firm, P.A.
- 1b. Date of incorporation <u>01/08/02</u> Document number <u>P02000001947</u>
- 2. The name and address of the current registered agent and office:

Neil Eisenstein, Esq. 701 W. Cypress Creek Road, Suite #302 Ft. Lauderdale, FL 33309 02 OCT -7 AMII: 35
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

3. The name and address of the new registered agent and office:

Isaac Kodsi, Esq.
701 W. Cypress Creek Road, Suite #302
Ft. Lauderdale, FL 33309

Such change was authorized by its Board of Directors or by an officer so authorized by the Board of Directors.

Neil Eisenstein, President

Date: 10-1-02

Having been named as registered agent and to accept service of process for KODSI LAW FIRM, P.A., at the place designated in these articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent:

Isaac Kodsi, Registered Agent

Date: 11-2-02