

P94000083811

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: El Blau, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P94000083811

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cara Ebert Cameron, Esq.  
(Name of person)

Cara Ebert Cameron, P.A.  
(Name of firm/company)

2929 East Commercial Blvd., Suite 410  
(Address)

Ft. Lauderdale, Fl. 33308  
(City/state and zip code)

600006897646--7  
-07/31/02--01039--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Cara Ebert Cameron at ( 954 ) 771-9221  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
02 JUL 31 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/Ro  
change  
8/9/02  
[Signature]

**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.

1. The name of the corporation: El Blau, Inc.

2. The principal office address: 2548 Mercedes Drive, Ft. Lauderdale, Fl. 33316

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: November 16, 1994 Document number: P94000083811

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

David G. Murray  
321 S. E. 15 Avenue  
Ft. Lauderdale, Fl. 33301

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

Cara Ebert Cameron  
2929 East Commercial Blvd., Suite 410  
(P.O. Box or personal mailbox NOT acceptable)  
Ft. Lauderdale, Fl. 33308

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 authorized by the board, or the corporation has been notified in writing of the change.

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

Alonso Maldonado, President  
(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 of Registered Agent)

July 26, 2002  
(Date)

If signing on behalf of an entity:

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

\_\_\_\_\_  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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