

P95000025795

LESLIE F. HECKER
ATTORNEY AT LAW
328 MINORCA AVENUE
CORAL GABLES, FL 33134

City/State/Zip

Phone #

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01 DEC 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

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- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
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- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*RSA Change
12-24-01
DWS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 is: Invention Technologies, Inc.
2. The mailing address of the corporation is: 2655 LeJeune Road, Suite 550, Coral Gables, FL 33134.
3. Date of incorporation/qualification: March 31, 1995. Document number: P95000025795.
4. The name and address of the current registered agent and office:
Michael Lax
1570 Madruga Ave.
Coral Gables, FL 33146
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Leslie Hecker
328 Minorca Ave.
Coral Gables, FL 33134

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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.

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

11-23-01
(Date)

(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.

[Signature]
(Signature of Registered Agent)

12-12-01
(Date)