

P95000065595

(Renewed -)

David A. Latz
David's Collection, Inc.
5030 Champion Blvd. #6-451
Boca Raton, FL 33496

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

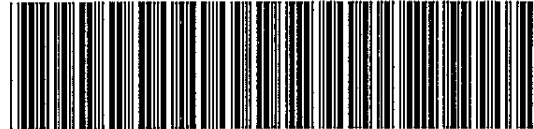
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100026907161

01/21/04--01012--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JAN 20 PM 3:51

PA Change

01/28/04

De

FROM :

FAX NO. :

Oct. 14 2002 01:16PM P2

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: David's Collection Inc.
2. The principal office address: 5030 Champion Boulevard, #6-451, Boca Raton, FL 33496
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: August 24, 1995 Document number: P95000065595
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard, Suite 211

Palm Beach Gardens, FL 33418

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

Christine M. Small, Esq.

1200 N. Federal Highway Suite 420

(P.O. Box or personal mailbox NOT acceptable)

Boca Raton, FL 33432

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

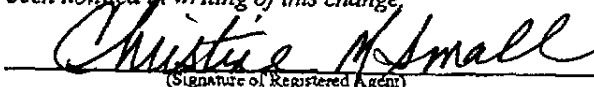
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Sherry Small, Vice 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)

1/13/03
(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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JAN 20 PM 3:51