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Amendment Resignation of R.A., O Change of Registered A Dissolution/Withdrawa Merger	fficer/ Director Agent	-07/06/93U112 *****35.00 **	373 20-011 ****35.00
	Zip Phone #  NAME(S) & DOCUMENT  oration Name)  oration Name)  oration Name)  Pick up time  Will wait Pho  AMENDMENTS  Amendment  Resignation of R.A., O  Change of Registered A  Dissolution/Withdrawa  Merger  REGISTRATI  QUALIFICAT  Foreign  Limited Partnership  Reinstatement  Trademark	NAME(S) & DOCUMENT NUMBER(S), (if keep contained name)  Oration Name)  Operation Name)  Ope	Office Use Only  NAME(S) & DOCUMENT NUMBER(S), (if known):  Oration Name)  Operation Name)

CR2E031(1/95)

## 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 Least
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: RTA associates Corp
2. The mailing address of the corporation is: 11814 S.W 92 TEXRACE
miami, Fl. 33186
3. Date of incorporation/qualification: 8-12-97 Document number: \$\frac{P9700006977}{}
4. The name and address of the current registered agent and office:
AZ Registered agent Corp.
AZ Registered agent Corp. 2601 South Bayshore Drive Suite 1600 Miami, Ft. 33133
Miami H. 33133
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
HARRIET JOANNOU
11814 S.W. 92 TERRACE
MiAMI, Fl. 33186
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.
Samet Joannow 7-2-99
(Signature of an officer, chairman or vice chairman of the board) (Date)
HARRIET JOHNNOU - BRESIDENT (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
Depart James 72-99 55 5 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

P.O. Box 6327

TALLAHASSEE, FL 32314

CR2E045(7/97)

DIVISION OF CORPORATIONS