

P98000057353

LAW OFFICES OF

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BOARD CERTIFIED (TAXLAW)

J.D., LL.M. (TAX)  
FL AND NY BAR

August 30, 2001

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Retail Detail Services, Inc.

Dear Sir or Madame:

Enclosed please find a Request to Change Registered Agent together with a check in the amount of \$35 to process this change.

Sincerely,



Robert M. Wolf

RW/EL

Enclosure

cc: Mike Hench

..HENCH,ML-080801.H12

500004585085--1  
-09/12/01--01026--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 SEP -4 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA change  
T. LEWIS SEP 11 2001

**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 : RETAIL DETAIL SERVICES, INC.

2. The mailing address of the corporation : 6919 VISTA PARKWAY NORTH  
WEST PALM BEACH, FL 33411

3. Date of incorporation/qualification: 6/25/98 Document number: 98000057353

4. The name and address of the current registered agent and office:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
ROBERT M. WOLF, P.A.  
33 S.E. 4th Street  
BOCA RATON, FL 33432

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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.

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

x 8/27/01  
(Date)

Michael Herch Pres  
(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] 8/31/01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Robert M Wolf P.A. President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*