P9900054742
KNESKI & KNESKI

BISCAYNE BUILDING . SUITE 807

19 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

PETER KNESKI ALSO MEMBER OF NEW YORK AND CALIFORNIA BARS PAUL J. KNESKI ALSO MEMBER OF NEW YORK BAR

TELEPHONE (305) 358-0080 FACSIMILE (305) 371-3436 WWW.kneskilaw.com PLANTATION OFFICE: SUITE 301 300 NORTHWEST 70TH AVENUE PLANTATION, FLORIDA 33317

TELEPHONE (954) 583-8765

REPLY TO (MIAMI () PLANTATION OFFICE

August 14, 2002

DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

500007215756---7 -08/20/02--01017--004 *****35.00 ******35.00

RE: AMERICAN PRINTING ARTS, INC.
CHANGE OF REGISTERED AGENT FROM FLORIDA
INCORPORATORS, INC. TO PAUL J. KNESKI, ESQ.

Gentlemen:

Enclosed please find Statement of Change of Registered Agent for American Printing Arts Incorporated, together with may check made payable to your order in the Amount of \$35.00 for the filing fee. Would you please acknowledge receipt of this letter by returning a receipt in the envelope provided.

Thank you for your kind attention to this matter.

Sincerely,

Paul J. Kneski

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SECRETARY OF STATE
SECRETARY OF STATE
AND ANASSEE. FLURIST

PJK:jm american.pridoc81402.ltr

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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: American Printing Arts Incorporated
2. The mailing address of the corporation: 8260 N.W. 151 st.
Miami, Fl 33158
3. Date of incorporation/qualification: 6/15/99 Document number: p99000054742
4. The name and address of the current registered agent and office:
Florida Incorporators, Inc.
1221 Brickell Ave. Ste. 900
Miami, Fl 33131
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Paul J. Kneski, Esq.
19 West Flagler St. Suite 807
Miami, Fl 33130 * '
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 of an officer, chairman or vice chairman of the board) (Date)
(Signature of an officer, charman of vice charman of the board) (Date)
Geoffrey E. Sandow, President (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 R
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity: PANT KNESSI, ESP GHOANY 52 N
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)