

V53642

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE AMATTI COMPANY, INC.

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Page Count	02
Estimated Charge	\$43.75

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502, 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: THE AMATTI COMPANY, INC.
2. The mailing address of the corporation: 1901 N. Atlantic Blvd., #16A
Fort Lauderdale, Florida 33305
3. Date of incorporation/qualification: July 28, 1992 Document number: V53642

4. The name and address of the current registered agent and officer is:

Dave Stolar
1350 96th Street
Bay Harbor Island, Florida 33154

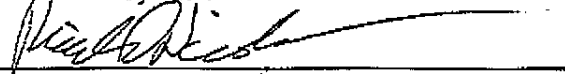
5. The name and address of the new registered agent and or registered office is:

David A. Chenkin, Esq.
8551 West Sunrise Blvd., Suite 208
Plantation, FL 33322

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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.

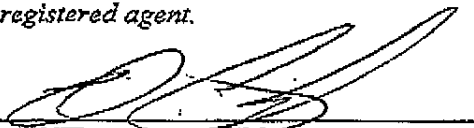


(Signature of an officer, chairman or vice chairman of the board)

April 12, 2001
(Date)

RICHARD NICOLO, 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 performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



DAVID A. CHENKIN

April 12, 2001
(Date)