

P-97000018087

IRINA NEMTSEV, P.A.
Attorney At Law
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North Miami Beach, FL 33162

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August 18, 1997

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Attn: Florida Department of State,
Sandra B. Mortham, Secretary of State

Enclosed you will find a Statement of Change of Registered Office
and a Change of Registered Agent for the Law Offices of Irina
Nemtsev, P.A.

Enclosed is also a check number: 1048 in the amount of \$35.00 for
filing fee.

Please let me know when it has been filed. If you have any
questions, please contact me at the above numbers.

Thank you.

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-08/20/97--01021--008
*****35.00 *****35.00

Sincerely,

Irina Nemtsev
Irina Nemtsev, Esq.

*PAchg
10/27*

**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.

1a. The name of the corporation is: LAW OFFICES OF IRINA NEMTSEV, P.A.

1b. The mailing address of the corporation is: 2020 Northeast 163 Street, Suite 300, North Miami Beach, Florida 33162

1c. Date of incorporation: February 26, 1997
Document number: P97000018087

2. The name and address of the current registered agent and office:

AmeriLawyer Chartered
343 Almeria Avenue
Coral Gables, Florida 33134

3. The name and address of the new registered agent and office:

Irina Nemtsev, Esq.
2020 N.E. 163rd Street, Suite 300
North Miami Beach, Florida 33162

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.

Irina Nemtsev 08/18/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Irina Nemtsev, 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.

Irina Nemtsev, Esq. 08/18/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Irina Nemtsev President
(Typed or Printed Name) (Capacity)

Document Prepared by:
Irina Nemtsev, Esq.
2020 N.E. 163rd Street, Suite 300
North Miami Beach, FL 33162

(305) 944-9100
FL Bar No.: 0086037

STAMP: JUNE 20 PM 1:46
TALLAHASSEE, FLORIDA