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Jonathan J. Lichtman
Member Florida and New York Bars

October 19, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003024251--4
-10/25/99--01123--014
*****35.00 *****35.00

Re: ***SERRANO ENTERPRISES, INC.***
a Florida Corporation

Dear Sir or Madam:

Enclosed please find a Statement of change of Registered Office or Agent for the above-referenced corporation, together with this firm's check in the amount of \$35 representing the filing fee. If the enclosed meets with your approval, please file it with the Division of Corporations.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Jonathan J. Lichtman

JJL/cb
Encl.

FILED
OCT 25 AM 10:53
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Florida Department of State,

KATHERINE HARRIS,
Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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 is: SERRANO ENTERPRISES, INC.

1a. Date of incorporation 7/24/98 Document number P98000065367

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

Gatherine Di Benedetti, 1507 S.E. 47th Terrace

Cape Coral, FL 33904

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

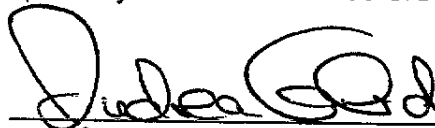
Jonathan J. Lichtman, P.A., The Sanctuary Centre, Suite D-100,

4800 N. Federal Highway, Boca Raton, FL 33431

The street address of its registered agent 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



(name and title)

ANDREA C. ERHARD,

PRESIDENT

DATE

10-13-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

JONATHAN J. LICHTMAN, P.A.

(Registered Agent)

By:

DATE

10/20/99

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