P93000016333

Zimmerman Zimmerman Miceli, P.A. attorneys at law

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Company of Registered Dissolution/Withdrawn Merger REGISTRATION/QUAL Foreign Limited Partnership Reinstatement Trademark Other	Agent All Million al
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CHARTER NO: P93000016333 DATE FILED: 3/3/93

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

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 statemwent for the purpose of changing its registered office and registered agent in the State of Florida.

- The name of the corporation is: KIMAERA ENTERPRISES, INC.
- The name and address of its present registered agent is:

PATRICIA G. MALDONADO 440 S. Cypress Rd. Pompano Beach, FL 33060

- 3. The name and street address to which its registered agent is to be changes is: (P.O. Box not acceptable)
 - STEVEN BOOTH 440 S. Cypress Rd. Pompano Beach, FL 33060
- 4. The street address of its registered office and the street adddress of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authroized by the board of directors.

President)

Date: <u>7-3/-0</u>

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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