

P05000119642

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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RACU

**BRIAN W. BROAD, P.A.**

ATTORNEY AT LAW  
55 NE FIFTH AVENUE, SUITE 400  
BOCA RATON, FLORIDA 33432  
561 - 394 - 2321

FLORIDA & NEW YORK BARS

December 6, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: MR. FUNNEL, INC  
Change of Registered Agent

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Florida Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your attention and cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/vj

Enclosures; Check No. 6334.

cc: MR. FUNNEL, INC.

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

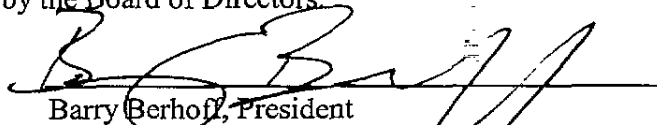
In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is: MR. FUNNEL, INC.
2. Street address of the current Registered Office is 3732 N.W. 16<sup>th</sup> Street, Fort Lauderdale, Florida.
3. Name of the current Registered Agent is: Filings, Inc.
4. Name of the successor Registered Agent is: BARRY BERHOFF
5. Street address of the new Registered Office is: 3119 N.W. 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311.

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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.

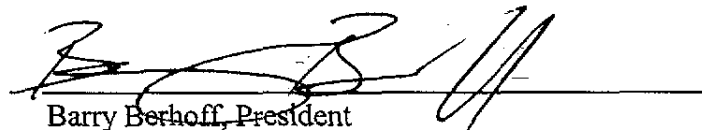
6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

  
Barry Berhoff, President

Date: 11-7-05

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date:

  
Barry Berhoff, President