

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

REGISTERED AGENT CHANGE

ROSSAM PROPERTIES INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2008 MAY 30 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA08 MAY 30 AM 9:59
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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ROSSAM PROPERTIES INC.
2. The principal office address: 407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/28/1954 Document number: 179821
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carlos Fred Brender

1221 Brickell Avenue, No. 900, Miami, FL

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

STEVEN POLISAR, ESQ.

407 LINCOLN ROAD, SUITE 2A

(P.O. Box NOT acceptable)

MIAMI BEACH, FL 33139

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, or the corporation has been notified in writing of the change.

Steven Polisar
(Signature of an officer or director)

STEVEN POLISAR
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Steven Polisar
(Signature of Registered Agent)

May 29-08
(Date)

If signing on behalf of an entity:

STEVEN POLISAR
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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