

286669

KRATISH, TEITELBAUM & GREEN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

1820 BAY ROAD

MIAMI BEACH, FLORIDA 33139

400004773094--6

-01/14/02--01055--017

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 JAN 31 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31/02
RAIRO
Chase
Spayne
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2002

Kratish, Teitelbaum & Green, P.A.
Certified Public Accountants
1820 Bay Road
Miami Beach, FL 33139

SUBJECT: IMPERIAL WOODBURY, INC.
Ref. Number: 286669

We have received your document for IMPERIAL WOODBURY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new agent MUST SIGN under the REGISTERED AGENT ACCEPTANCE PARAGRAPH. An officer/director of the corporation should sign on the appropriate signature line.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 102A00002775

RECEIVED

02 JAN 31 AM 11:08

DIVISION OF CORPORATIONS

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.

1. The name of the corporation : Imperial Woodbury, Inc.

2. The mailing address of the corporation : 1815 N Surf Rd
Hollywood FL 33019

3. Date of incorporation/qualification: 11/03/1964 Document number: 286669

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

Gerald Teitelbaum

1820 Bay Road

Miami Beach FL 33139

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Aaron Churba

Mustang Holdings LLC

326 E Hallandale Beach Blvd, Hallandale, FL 33009

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.

X [Signature]
(Signature of an officer, chairman or vice chairman of the board)

X 1/10/02
(Date)

Aaron Churba

(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.

X [Signature]
(Signature of Registered Agent)

X 1/29/02
(Date)

If signing on behalf of an entity:

AARON CHURBA
(Typed or Printed Name)

REGISTERED AGENT.
(Capacity)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 31 PM 3:06

FILED