

Division of Corporations

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440325

Florida Department of State

Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DEL HOLDINGS OF AMERICA, INC.

Certificate of Status	0
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Estimated Charge	\$37.50

25
8.75
43.75

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Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Del Holdings of America, Inc.

1b. Date of incorporation December 3, 1973 Document number 440325

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

Jonathan D. Beloff, 701 Brickell Avenue, 19th Floor

Miami, Florida 33131

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

Harry B. Smith, 701 Brickell Avenue, 19th Floor

Miami, Florida 33131

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.

Herbert B. Noble, President

Typed or printed name and title

SIGNATURE

MA/CCN 10/99

DATE

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Harry B. Smith, Esq., FL Bar #075261
Ruden McClosky, Et al.
700 Brickell Avenue
Miami, FL 33131
(305) 789-2700

SIGNATURE

(Registered Agent)

DATE

5/3/99

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

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