545994

- Cheryl Miller
Requester's Name

4805 SW 28 Terrace
Address

Ft Lauderdale, FL 33312
City/State/Zip Phone #

No Return

Office Use Only

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

800003381888--3
-09/05/00--01112--005
*****35.00 *****35.00

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 Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 SEP -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials ac 9/14

CR2E031(7/97)

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 is: MICKEY-MATICS, INCORPORATED.

2. The mailing address of the corporation is: 4508 SW 28th TERRACE
FT LAUDERDALE FL 33312

3. Date of incorporation/qualification: 9/23/1977 Document number: 545994

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

JANET PHILLIPS
2700 W. OAKLAND PARK BLVD STE 24C
FT LAUDERDALE FL 33311

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

JANET PHILLIPS
8741 NW 57th ST
TAMARAC FLORIDA 33351

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.

Cheryl Miller — Aug 31 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

CHERYL MILLER SEC.
(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.

Janet Phillips — Aug 31 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

FILED
00 SEP -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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