

681855

(Requestor's Name)

(Address)

(Address)

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Dec 10/18



TRANSCORPORATE SERVICES INC.
269 GIRALDA AVENUE, SUITE 201, CORAL GABLES, FLORIDA 33134
TELEPHONE: 305.444.2609 TELEFAX: 305.444.2655

October 8, 2004

VIA FEDEX

Florida Department of State
Division of Corporations
Attention: Registered Agent Changes
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Change of Registered Agent

Registered Agent Changes:

Please find enclosed four (4) Statements of Change of Registered Agent along with four (4) of our firm's checks in the amount of Thirty Five Dollars (\$35.00) each for the payment of the fees for the following four (4) Changes of Registered Agent Filings:

1. Dynasty Apparel Industries, Inc.
2. Dino Di Milano Corporation
3. TLL Holdings, Inc.
4. MDZ Investments, Inc.

If you have any questions or need anything further to complete this request, please contact us at 305-444-2609 or via facsimile at 305-444-2655.

Thank you for your assistance with this matter.

Sincerely,

Jason K. Lamberton,

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: Dynasty Apparel Industries, Inc.

2. The principal office address: 13000 NW 42 Ave Miami Florida 33054

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/12/1980 Document number: 681855

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Armando Mendez

13000 NW 42 Ave

Miami Florida 33054

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

Transcorporate Services Inc.
269 Giralda Avenue, Suite 201
Coral Gables, Florida 33134
T 305.444.2609 F 305.444.2655

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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.

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.

[Signature]
(Signature of an officer or director)

Armando Mendez Director
(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.

[Signature]
(Signature of Registered Agent)

10/7/04
(Date)

If signing on behalf of an entity:

Michael Steven Greene
(Typed or Printed Name)

President
(Capacity)

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

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