

GCRS >
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F000000005022

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

500003439925--8

-10/26/00--01017--014

*****43.75 *****43.75

DATE:

10-26-00

REF. #:

0173.

CORP. NAME:

Shengo, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |

☒ OTHER:

Change of Registered Agent

STATE FEES PREPAID WITH CHECK# 9162 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

RECEIVED
DEPARTMENT OF
DIVISION OF
00 OCT 26 AM 11:31
TO BE
SUFFICIENT OF

COULLETTE OCT 26 2000

**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 Delaware
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: Shengo, Inc.

2. The mailing address of the corporation is: 4812 University Drive

Coral Gables, FL 33146

3. Date of incorporation/qualification: 9/7/00 Document number: F00000005052

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

National Registered Agents, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

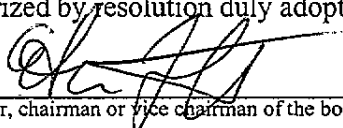
NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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.


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

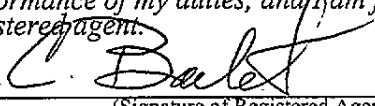
10/24/00

(Date)

Ethan Feffer, Secretary

(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.


(Signature of Registered Agent)

October 25, 2000

(Date)

If signing on behalf of an entity:

Charles Baclet

Vice President

(Typed or Printed Name)

(Capacity)

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

FILED
00 OCT 26 PM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA