

FD2000005770

From: RICHARD M. GOLDSTEIN (305)374-3250
GOLDSTEIN, TANEN & TRENCH, P.A.
ONE BISCAYNE TOWER, SUITE 3250
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL, 33131

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RA change
T. Lewis 1/13/03

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 : CAFARELLI & CO.

2. The mailing address of the corporation : 320 SAN LORENZO AVENUE, #1320, CORAL GABLES, FLA. 33146

3. Date of incorporation/qualification: 11/19/2002 Document number: F02000005770

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

LICENSING ASSOCIATES, INC.
6800 SW 40TH STREET, #132
MIAMI, FLA. 33155

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

RICHARD M. GOLDSTEIN
2 S. BISCAYNE BLVD., #3250
MIAMI, FLA. 33131

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] (Signature of an officer, JAMES CAFARELLI, PRESIDENT
[Signature] (Signature of chairman, (Printed or typed name and title)

(Date)

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] (Typed or Printed Name)
obligations of section 611.050, Florida Statutes. (Capacity)
12-30-02 (Date)

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