

F30145

CYPEN & CYPEN

P. O. BOX 402099

MIAMI BEACH, FLORIDA 33140-0099

City/State/Zip

Phone #

800003470938--8  
-11/20/00--01132--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 NOV 20 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

RAIRO  
change

Examiner's Initials

**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: **ETRIT, INC.**
2. The mailing address of the corporation: **c/o Etty Bienstock, 3442 Stanley Street**
3. **Montreal, Quebec, Canada H3A 1G2**
4. Date of incorporation/qualification: **05/12/1981** Document number: **F30145**
5. The name and address of the current registered agent and office:

**MICHAEL BEDZOW, Esq.**  
**20803 Biscayne Boulevard, Suite 200**  
**Aventura, FL 33180**

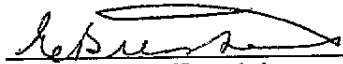
6. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P.O. Box Not Acceptable)

**STEPHENS H. CYPEN**  
**825 ARTHUR GODFREY ROAD**  
**MIAMI BEACH FLORIDA 33140**

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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 to authorized by the board.

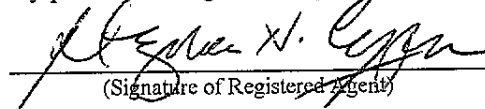


(Signature of an officer, chairman or vice chairman of the board)

**Nov 16 2000**  
(Date)

**ETTY BIENSTOCK PRESIDENT**  
(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 property 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)

**Nov. 20, 2000**  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)