

# F42391

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\* BOARD CERTIFIED IN TAXATION AND  
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+ ALSO ADMITTED IN MASSACHUSETTS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 20 AM 9:55

February 16, 2001

Attn: Corporations Division  
Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

300003743363--5  
-02/20/01--01075--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Mama "B", Inc.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Statement of Change of Registered Office and Registered Agent for the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Statement of Change of Registered Office and Registered Agent on the duplicate copy, and return a copy to this office.

A check is also enclosed in the total amount of \$35.00 to cover the filing fee.

Yours very truly,



Gwen D. Bloom

GDB:glg  
Enclosures  
cc: Mrs. Harriet Adamik

RA Chg.

V SHEPARD FEB 22 2001

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered agent in the State of Florida.

1. The name of the corporation is: MAMA "B", INC.

2. The name and address of its present registered agent is:

John Adamik  
98 Tollgate Trail  
Longwood, FL 32750

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Harriet J. Adamik  
98 Tollgate Trail  
Longwood, FL 32750

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Harriet J. Adamik, President  
(Typed or printed name and title)

Signature Harriet J. Adamik  
(President or Vice President)

Date Feb 9-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Harriet J. Adamik

Signature: Harriet J. Adamik  
(Agent)

Date: March 16, 2000

FILING FEE \$35

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