

F93000004877

Requester's Name

FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

150 S. PINE ISLAND ROAD

SUITE 400

FT. LAUDERDALE, FLORIDA 33324

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*****35.00 *****35.00

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

1. _____
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2. _____
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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

**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 New York 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 : Felix Equities, Inc.
2. The mailing address of the corporation : P. O. Box 650, Route 202 & Lovell St.
Lincolndale, NY 10540
3. Date of incorporation/qualification: 10/28/93 Document number: F93000004877
4. The name and address of the current registered agent and office:
XL Corporate Services, Inc.
4435 Old Winter Garden Road
Orlando, FL 32802
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Ira Libanoff, Esq.
150 South Pine Island Road, Suite 400
Plantation, FL 33324

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)

2-09-01
(Date)

NICHOLAS J. BOUCCIA Vice 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 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)

2/9/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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