

ROZENCWAIG & GRANOFF
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SUNTRUST INTERNATIONAL CENTER
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MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG, P.A.
LOREN S. GRANOFF, P.A.

OF COUNSEL
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June 3, 1999

VIA FEDEX NO. 8121 1226 2484

PERSONAL & CONFIDENTIAL

Secretary of State
Division of Corporations
Neil Kirkman Building
Tallahassee, Florida 32301

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

RE: Our Client File Number 150 (e)

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Office and Registered Agent form in connection with Ramco Trading Corp. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

LESLIE ALAN ROZENCWAIG, P.A.
For the Firm

LAR/amc
Enclosures
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reg.agent.ltr

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RAMCO
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FILED
99 JUN 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 office and registered agent in the State of Florida.

1. The name of the corporation is: RAMCO TRADING CORP.

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

DADE COUNTY CORPORATE AGENTS, INC.
420 S. Dixie Highway, 3rd Floor
Coral Gables, Florida 33146

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

c/o ROZENCWAIG & GRANOFF
LESLIE ALAN ROZENCWAIG, ESQ.
One S.E. Third Avenue, Ste. 960
Miami, Florida 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

MIGUEL FLEISCHMAN

(Typed or printed name and title)

Signature 

(President or Vice President)

Date JUNE 4, 1999

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name LESLIE ALAN ROZENCWAIG, ESQ.

Signature 

ACCEPTANCE OF REGISTERED AGENT

DESIGNATED IN THE ARTICLES OF INCORPORATION

LESLIE ALAN ROZENCWAIG, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of :

RAMCO TRADING CORP.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____


LESLIE ALAN ROZENCWAIG, ESQ.

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