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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

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# REGISTERED AGENT CHANGE

WEISSMAN & GREENBLATT, P.A.

Certificate of Status	0
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Florida Department of State, Jim Smith, Secretary of State

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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.034 and 607.037. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florick 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 is: Weissman & Greenblatt, P.A.
1a. Date of incorporation 111184 Document number # H 12393
2. The name and address of the present registered agent and office:  Harold Weissman 1776 N. Pine Island Rd.  Plantation, FL 33322
The name and address of the successor registered agent and office:
Mark London, Esquire
4030-C Sheridan Street, Hollywood, FL 33020
The address of its registered agent and the 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 an officer so authorized by the board.  SIGNATURE  Typed or printed name and liftle
DATE
=
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
MARK. S. LONDON SIGNATURE (Redistated Agent)
ESQUIRE DATE /A/7/A
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