H74602

A CYNTHIA SUTHERLAND
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET
HEST PALM BEACH FL 33401

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Office Use Only

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

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS			AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION					1 1 1
	Annual Repo	ort		Foreign Limited Partnersh Reinstatement Trademark Other	·	<u> </u>		-

CR2E031(7/97)

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION FLIP'S OF BOCA, INC.

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned submits the following statement in order to change the registered office for the corporation organized under the laws of the State of Florida.

- 1. The name of the corporation: Flip's of Boca, Inc.
- 2. The mailing address of the corporation: 6790 E. Rogers Circle, Boca Raton, FL 33487.
- 3. Date of incorporation/qualification: 09/06/1985; Document #H74602.
- 4. The name and address of the current registered agent and office:

Ronald M. Gache, P.A.

400 Australian Avenue South

Suite 500

West Palm Beach, FL 33401

5. The new registered office address:

Ronald M. Gache, P.A.

One North Clematis Street

Suite 500

West Palm Beach, FL 33401

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

I hereby certify that the corporation has been notified in writing of the change of registered office address.

Dated: June 26, 2001.

Ronald M. Gache, P.A., Registered Agent

Print Name: Ronald M. Gache

Title: President