

J68995

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000103952 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

RECEIVED
03 APR 10 AM 8:33
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SIGN*A*RAMA INC.

FILED
03 APR 10 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

RA Change

T BROWN APR 10 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2003

SIGN*A*RAMA INC.
1536 NEW HIGHWAY
FARMINGDALE, NY 11735

SUBJECT: SIGN*A*RAMA INC.
REF: J68995

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Darlene Connell
Document Specialist

FAX Aud. #: H03000103952
Letter Number: 803A00020656

H03000103952

Statement of Change of Registered Office or Registered Agent or Both for Corporations

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

03 APR 10 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Sign*A*Rama Inc.

2. The mailing address of the corporation is:

1801 Australian Avenue South
West Palm Beach FL 33409

3. Date of incorporation/qualification: 4/23/1987 Document Number: J68995

4. The name and address of the current registered agent and office:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

By: *Stanley R. Swanson*

Date: 4/4/2003

Printed Name: STANLEY R. SWANSON

Printed Title: Vice President

by V. Cine as attorney-in-fact

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: *Valerie Cine*

Date: 4/4/2003

Corporate Creations Network Inc.

Valerie Cine, Executive Assistant

Corporate Creations International Inc.

941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H03000103952