## Requester's Name

SAX, WILLINGER & GOLD A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 8180 N.W. 36 Street Suite 100 Miami, Florida 33166

Office Use Only

11.30.01

CORPORATION NAME(S) & I	OCUMENT NUMBER(S), (if known):
1. (Corporation Name)	(Document #)
2. (Corporation Name)	300046964430 (Document#) -11/28/0101026011 *****35.00 *****35.00
3(Corporation Name)	
1	(2 country)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up tin	ne Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	Merger  REGISTRATION/QUALIFICATION  REGISTRATION/QUALIFICATION  8 00000000000000000000000000000000000
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement
	Trademark Other  Change
CR2E031(7/97)	Examiner's Initials (100)

## 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 Florida
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: Chisholm Brothers, Inc.
2. The mailing address of the corporation is: 1654 N.W. 75 Steet, #215, Miami, FL 3314
3. Date of incorporation/qualification: 1/12/89 Document number: K57883
4. The name and address of the current registered agent and office:
Stuart M. Gold
1570 Madruga Avenue, Ste. 211
Coral Gables, FL 33146
Coral Gables, FL 33146  5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Stuart M. Gold
Miami, FL 33166
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.
X (Signature of an officer, chairman or vice chairman of the board) (Date)
(o.g. alice of the orner), chairman or vice chairman or the board)
David G. Chisholm (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.
11/26/01
Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *
<b>V</b> CR2E045(7/97)

P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS