000906071 Address Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait ☐ Mail out **AMENDMENTS** NEW FILINGS Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

the undersigning 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: ARTCONNECTION SWISS DESIGN, L.C.
State of Florida.
1. The Name of the corporation is: <u>ARTCONNECTION SWISS DESIGN, L.C.</u>
2. The mailing address of the corporation is: c/o Baur, Woodbridge, Reus & Klein, P.A. 100 N. Biscayne
Blvd., 21st Floor, Miami, FL 33132-2306, NEW ADDRESS: 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126
3. Date of incorporation/ qualification: <u>05/22/2000</u> Document number: <u>L00000006071</u>
4. The name and address of the current registered agent and office:
Alexander Reus, Esq.
100 N Biscayne Blvd., 21st Floor New World Tower
Miami, FL 33132 5. The second process of the new registered agent and offices (P. O. Boy Not Acceptible)
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptible)
Alexander Reus, Esq., c/o Becker & Poliakoff, P. A.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126 The street address of its register 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 any officer so
authorized by the board.
Signature of an officeer chairman of the heard) (Date)
(Signature of an officeer, chairman or vice chairman of the board) (Date)
(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.
10/3/00
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$ 35.00 * * *

CR2E045(7/97)