

McLane

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OFFICES IN:
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May 18, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

3000004302243--0
-05/23/01--01059--002
*****35.00 *****35.00

Re CharStan Corporation (formerly known as Executive Apparel Supply Corp.)

Dear Sir or Madam:

Enclosed for filing on behalf of the above-named corporation is a Statement of Change of Registered Office for Corporations. Also provided is a check in the amount of \$35 in payment of the filing fee.

Thank you for your assistance.

Very truly yours,

D. Connolly

Danielle Connolly
Corporate Paralegal

DC/lgp
Enclosures

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Address change

T BROWN MAY 30 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: CharStan Corporation

2. The street address of the current registered office:

Robert A. Kanziger, Esq.

6401 SW 87th Ave

Miami, FL 33173

3. The street address of the new registered office:

Robert A. Kanziger, Esq.

Two Dattran Center

9130 South Dadeland Boulevard

Suite 1705

Miami, FL 33156

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: 5/21/01


(Signature of Registered Agent)

Robert A. Kanziger, Esq.

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**