

L66337

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(Address)

(Address)

(City/State/Zip/Phone #)

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Change

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DIVISION OF CORPORATIONS

2007 APR 30 PM 1:09

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4/30/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 870739 7575231

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 35.00

ORDER DATE : April 26, 2007

ORDER TIME : 11:49 AM

ORDER NO. : 870739-005

CUSTOMER NO: 7575231

CHANGE OF AGENT

NAME: E. & A. MANAGEMENT CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: \_\_\_\_\_

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: E. & A. MANAGEMENT CORP.

2. The principal office address: c/o Barry Barak  
2223 Pembroke Road, Hollywood, FL 33020

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: April 17, 1990 Document number: L66337

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barry Barak

2223 Pembroke Road

Hollywood, FL 33020

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Eileen Barak Schwartz  
(Signature of an officer or director)

Eileen Barak Schwartz, PRES.  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
By: Michelle R. Vannoy  
(Signature of Registered Agent)

4-27-07  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. V.P.

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)