

L99000006578

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To:

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Fax Number : (850) 205-0380

From:

Account Name : LAMONT & NEIMAN, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

COMPLETE APPAREL, L.L.C.

Certificate of Status	1
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Estimated Charge	\$30.00

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPLETE APPAREL, L.L.C.
(Name of corporation)

DOCUMENT NUMBER: L99000006578

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan S. Neiman, Esq.

(Name of person)

Lamont & Neiman, P.A.

(Name of firm/company)

One Biscayne Tower, Suite 3550
Two South Biscayne Boulevard

(Address)

Miami, Florida 33131

(City/state and zip code)

For further information concerning this matter, please call:

Jan S. Neiman, Esq.

(Name of person)

at (305) 530-9400

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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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: COMPLETE APPAREL, L.L.C.
2. The principal office address: 5150 N.W. 109th Avenue, Suite 4
Sunrise, Florida 33351
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: October 11, 1999 Document number: 199000006578
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Sharon S. Jones
25400 SW 139th Avenue
Princeton, Florida 33032
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Lamont & Neiman, P.A.
One Biscayne Tower, Suite 3550
Two South Biscayne Boulevard
(P.O. Box or postal address NOT acceptable)
Miami, Florida 33131

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.

[Signature]
(Signature of an officer, president or vice chairman of the board)

David Feffer, Manager

(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.

[Signature]
(Signature of Registered Agent)

12/30/2002

(Date)

If signing on behalf of an entity:

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Robert S. Lamont

(Typed or Printed Name)

PRESIDENT

(Capacity)

*** 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

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