

M 25155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

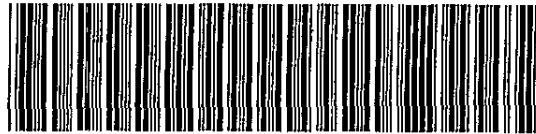
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Joseph S. Marcus
(1927 - 1983)

Robert M. Husted
Richard L. Hersch
of Counsel

December 22, 2004

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

RE: Change of Registered Agent/Registered Office
Henry Cole Enterprises, Inc.

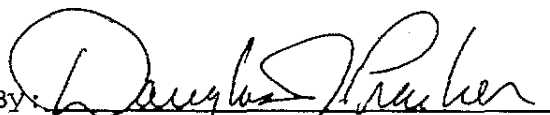
Gentlemen:

Enclosed for filing is an original, plus one copy, of the Change of Registered Agent/Registered Office for Henry Cole Enterprises, Inc., together with our check in the amount of \$35.00 to cover the filing fees. Please reflect the change on records and return a stamped copy to this office in the envelope which has been provided.

Should you have any questions or problems, please do not hesitate to contact the undersigned.

Sincerely,

MARCUS & MARCUS, P.A.

BY: 
Douglas J. Pracher

Enclosures

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: HENRY COLE ENTERPRISES, INC
- 2. The principal office address: 15600 SW 288TH STREET, SUITE 400, HOMESTEAD, FLORIDA 33033
- 3. The mailing address (if different): P.O. BOX 90-0010, HOMESTEAD, FLORIDA 33090-0010
- 4. Date of incorporation/qualification: 12/27/1985 Document number: M25155
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LOUIS A. LUDLOW
1850 OLD DIXIE HIGHWAY, SUITE B
HOMESTEAD, FLORIDA 33033

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

MICHAEL J. MARCUS
317 NORTH KROME AVENUE
(P.O. Box or personal mailbox NOT acceptable)
HOMESTEAD, FLORIDA 33030

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 FLORIDA DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

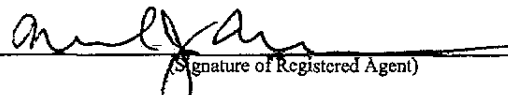
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director)

HENRY K. COLE
(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 of Registered Agent)

12/22/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314