(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	of Status
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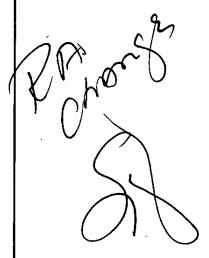
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SECRETARY OF STATE
AN LAHASSEE, FLORID.



KRAUSE & BAXTER

3195 PONCE DE LEON BOULEVARD SUITE 200 ~ CORAL GABLES, FLORIDA 33134

Telephone: (305) 448-0021 Telefax: (305) 448-0221

E-mail: kdbaxt@aol.com

DAVID M. KRAUSE, ESQ. *

ALSO ADMITTED IN COLORADO *

May 7, 2007

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Change of Resident Agent

ARTWORKS ASSOCIATES II, INC.

Dear Gentlemen:

Enclosed please find the change of resident agent for **ARTWORKS ASSOCIATES** II, INC. together with a check in the amount of \$35.00. Would you please be so kind as to file this change of resident agent and return to us the second copy reflecting the filing.

Very truly yours,

David M. Krause

1500 170 7.560 A.

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, the undersigned 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: ARTWORKS ASSOCIATES II, INC., a Florida not for profit corporation.
- 2. The mailing address of the corporation is: 8704 S.W. 79 Place, Miami, Florida 33143
- 3. Date of incorporation/qualification: March 1,2003 Document number: NO300002059
- 4. The name and address of the current registered agent and office:

Carole B. Silverstein

7401 S.W. 74th Court

Miami, Florida 33155

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jane N. Krause

8704 S. W. 79 Place

Miami, Florida 33143



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.

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

(Resident (Date)

Jane N. Krause, President
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.

May 3, 2007
(Signature of Registered Agent)

If signing on behalf of an entity:

President

(Typed or Printed Name)

(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P O. BOX 6327

TALLAHASSEE, FL 32314