

NP9000007040

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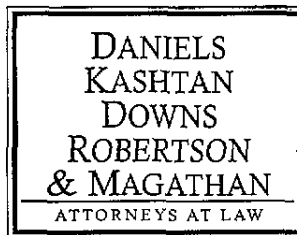
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 11 2005

APR



RICHARD G. DANIELS
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LAWRENCE E. MARGOLIS
MADELYN SIMON LOZANO
LARRY L. COOK
LORNE E. BERKELEY

3300 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134
TELEPHONE 305.448.7988
TOLL FREE 888.448.7988
FAX 305.448.7978
www.dkdr.com

1000 SOUTH PINE ISLAND ROAD • SUITE 450
FORT LAUDERDALE, FLORIDA 33324
TELEPHONE 954.577.8332
TOLL FREE 888.448.7988
FAX 954.452.9964

REPLY TO CORAL GABLES

October 4, 2005

RICARDO J. MORALES-GOMEZ
JEREMY C. DANIELS
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NICOLE M. ANDREJKO

LILLIAN HERNANDEZ
PARALEGAL

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Cupid's Social Club, Inc.

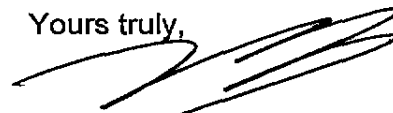
Dear Sir or Madam:

In connection with the above-subject Corporation, attached please find our firm's check representing the filing fees in the amount of \$35.00 and made payable to the Florida Department of State, along with the a Statement of Change of Registered Office or Registered Agent or Both for Corporation.

Upon your completion, please provide the undersigned with some type of evidence that this was properly effectuated so we can document our files.

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

Yours truly,



LORNE E. BERKELEY
For the Firm

LEB/vvm
Enclosures
cc: Melina Powell
P:\EDSISS\DOCS\8584727\869839.WPD

**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: Cupid's Social Club, Inc.
2. The principal office address: 4430 Forest Hill Boulevard
West Palm Beach, FL 33406
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/2/1994 Document number: N99000007040

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

Robert F. Elgiddy, Esq.
One East Broward Boulevard, Suite 700
Ft. Lauderdale, FL 33301

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

Melina Powell
5100 SW 104 Ave.
(P.O. Box NOT acceptable)
Copier City, FL 33328

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 or director)

Michael Goelz
(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.

Melina Powell
(Signature of Registered Agent)

10/4/05
(Date)

If signing on behalf of an entity:

(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)