CYNTHIA SUTHERLAND BROAD AND CASSEL ONE NORTH CLEMATIS STREET WEST PALM BEACH FL 33401

City/State/Zip

Phone #

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 2001

CYNTHIA SUTHERLAND BROAD AND CASSEL ONE NORTH CLEMATIS STREET W. PALM BEACH, FL 33401

SUBJECT: DOLLAR STAR OF COCOA, INC.

Ref. Number: P00000018053

Please contact me\_at\_561-832-3300; if you have any further questions reparding this filing. Thank you Cynthia Sutherland, Paralegal Broad and Cassel

We have received your document for DOLLAR STAR OF COCOA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 401A00040425

## STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION DOLLAR STAR OF COCOA, INC.

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned submits the following statement in order to change the registered office for the corporation organized under the laws of the State of Florida.

- 1. The name of the corporation: Dollar Star of Cocoa, Inc.
- 2. The mailing address of the corporation: 16725 NW 20th Avenue, Miami, FL 33056
- 3. Date of incorporation/qualification: 02/21/2000; Document #P00000018053
- 4. The name and address of the current registered agent and office:

Ronald M. Gache, Esq. c/o Broad and Cassel 400 Australian Avenue South

Suite 500

West Palm Beach, FL 33401

5. The new registered office address:

Ronald M. Gache

One North Clematis Street

Suite 500

West Palm Beach, FL 33401

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

I hereby certify that the corporation has been notified in writing of the change of registered office address.

Dated: June 26, 2001.

Ronaid M. Gache	Registered Agent			
By: Newl	and.			
Print Name: Ronald M	<i></i>			
Title: President				