

P00000022741

Requester's Name



**PRIVATE ASSET
MANAGEMENT, INC.**

11995 El Camino Real, Suite 303
San Diego, CA 92130
858-792-3800

900007173989--1
-08/16/02--01075--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 02 SEP -3 AM 11:04
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 21, 2002

PRIVATE ASSET MANAGEMENT, INC.
11995 EL CAMINO REAL
SUITE 303
SAN DIEGO, CA 92130

SUBJECT: THE BEST & GREATEST DRY CLEANING II, INC.
Ref. Number: P00000022741

We have received your document for THE BEST & GREATEST DRY CLEANING II, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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: 202A00049229

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE BEST + THE GREATEST DRY CLEANING II, INC.

2. The principal office address: C/O HOWARD R SCHWARTZ CPA
1515 UNIVERSITY DRIVE STE 109 CORAL SPRINGS, FLORIDA 33071

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/06/00 Document number: P00000022741

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

ROLNICK, HERBERT H ESQ
6800 W COMMERCIAL BLVD STE 5
FORT LAUDERDALE, FL 33319

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

HOWARD R SCHWARTZ CPA
1515 UNIVERSITY DRIVE STE 109
(P.O. Box or personal mailbox NOT acceptable)
CORAL SPRINGS, FLORIDA 33071

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.

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

LOUIS SCHWARTZ, PRESIDENT
(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.

Howard R Schwartz
(Signature of Registered Agent)

8/2/02
(Date)

If signing on behalf of an entity:
HOWARD R SCHWARTZ
(Typed or Printed Name)

CPA
(Capacity)

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

FILED
02 SEP - 3 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA