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September 11, 2000

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

Re: SAMPOLE ENTERPRISES INC.
Change of Registered Agent

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for the above corporation as well as check \$35.00 filing fees.

If you have any questions, please give us a call.

Sincerely,


Linda M. Kaplan, Esq.

Enclosures
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 13 PM 3:01

P.A. change
LFO 9-20-2000

**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: Sampole Enterprises Inc.

2. The mailing address of the corporation is: 1172 S Dixie Highway #397
Coral Gables, Fl 33146-2918

3. Date of incorporation/qualification: 03/15/2000 Document number: P00000026971

4. The name and address of the current registered agent and office:

Linda M. Kaplan
9300 S. Dadeland Blvd. #406
Miami, Fl 33156

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

Kazuo Kazumi
1172 S. Dixie Highway #397
Coral Gables, Fl 33146-2918

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DIVISION OF CORPORATIONS
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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.

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

Sept. 8, 2000
(Date)

Kazuo Kazumi President/Director
(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.*

Kazuo Kazumi
(Signature of Registered Agent)

Sept. 8, 2000
(Date)

If signing on behalf of an entity:

Kazuo Kazumi President/Director
(Typed or Printed Name)

(Capacity)

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