

P00000042160

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

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
100004448761--8
-06/28/01--01027--004
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATION

JAMES LALA SHOW STABLE, 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: James Lala Show Stable, Inc.
2. The mailing address of the corporation: 11924 Forest Hill Blvd. #22, PMB 299, Wellington, FL 33414.
3. Date of incorporation/qualification: 04/25/2000; Document #P00000042160.
4. The name and address of the current registered agent and office:

Donald P. Dufresne, Esq.
400 Australian Avenue South
Suite 500
West Palm Beach, FL 33401

5. The new registered office address:

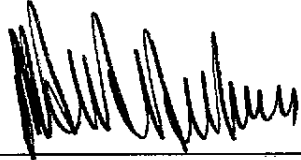
Donald P. Dufresne, Esq.
One North Clematis Street
Suite 500
West Palm Beach, FL 33401

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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.



Donald P. Dufresne, Esq.
Registered Agent