

MAY-13-2002 11:36

OSSINSKY & CATHCART P.A.

407 629 4429 P.01/02

P00000047284

Florida Department of State  
Division of Corporations  
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Account Name : OSSINSKY & CATHCART, P.A.  
Account Number : I20010000178  
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

NAOMI INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature and date 5/13/2002

# 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 : NAOMI INTERNATIONAL, INC.

2. The mailing address of the corporation :  
11350 Space Blvd, Unit #1, Orlando, FL 32837

3. Date of incorporation/qualification: 5/11/00 Document number: P00000047284

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

GENEVIEVE MENAGED  
14249 Sports Club Way  
Orlando, FL 32837

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

JOSEF ZEKRI  
11350 Space Blvd, Unit #1  
Orlando, FL 32837

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.

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

April 24, 2002  
(Date)

GENEVIEVE MENAGED, President  
(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.

(Signature of Registered Agent)

5/8/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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