

P00000056832

Requester's Name

Escada, Inc.

2718 NW 112th Avenue

Miami, FL 33172

Ph. (305) 436-8520

Fax. (305) 436-9510

City/State/Zip

Phone #

700005236007--3

-04/10/02--01068--003

*****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 #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 10 AM 11:56

RA/RO change
Examiner's Initials 10 4/12/02

**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 : ROMATECH, GRP
2. The mailing address of the corporation : 8600 NW 30 TERRACE STE A
MIAMI, FL 33172
3. Date of incorporation/qualification: 5/26/2000 Document number: P000000 12832
4. The name and address of the current registered agent and office:
ESTEBAN L. RODRIGUEZ
16451 NW 84 AVE
MIAMI, FL 33175
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
DONALD RESNICK
6464 ENCLAVE WAY
BOCA RATON, FL 33496

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.

1/11/12 [Signature]
(Signature of an officer, chairman or vice chairman of the board)

4/6/02
(Date)

DONALD RESNICK EVP/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.

1/11/12 [Signature]
(Signature of Registered Agent)

4/4/02
(Date)

If signing on behalf of an entity:

ROMATECH GRP
(Typed or Printed Name)

EVP
(Capacity)

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