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Law Offices of
Philip A. Digati, P. A.
100 S.E. 12th Street
Ft. Lauderdale, Florida 33316
(954) 524-6300
Fax (954) 522-4851

Philip A. Digati, J. D.
Also admitted in New York

Of Counsel
S. Edmond Resciniti
2741 Atlantic Ave.
Brooklyn, N.Y. 11207
(718) 647-1200

October 19, 2000

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

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*****35.00 *****35.00

Re: 2861 E. Commercial Blvd., Inc.

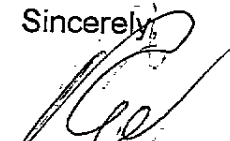
Dear Sir/Madame:

We are the attorneys for the new stockholders in the above referenced corporation. In connection with the purchase of the corporate stock we are advising you herewith of the name and address of the new resident agent of the corporation who is Mark Anthony Silvestri and the principal business office of the corporation is 2861 E. Commercial Blvd., Ft. Lauderdale, Florida 33308.

If you require any other information to change your records with respect to the resident agent, please advise.

Thanking you, I am

Sincerely,


PHILIP A. DIGATI

FILED
00 NOV -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 23 AM 9:00
DIVISION OF CORPORATIONS
PAD/sg

RAIR⁰
change

B. PAYNE NOV 3 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

Philip A. Dignati, P.A.
100 SE 12th Street
Ft. Lauderdale, FL 33316

SUBJECT: 2861 E. COMMERCIAL BLVD, INC.
Ref. Number: P00000075526

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00055579

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November 1, 2000

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

Attention: Susan Payne
Senior Section Administrator

RE: 2861 E. Commercial Blvd., Inc.
Your Ref. No. P00000075526


Dear Ms. Payne:

We send you herewith an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our check in the amount of \$35.00 made payable to your office, representing your filing fee for this change.

Kindly do the necessary and confirm to us that this registered agent change has been effectuated.

Thanking you, I am

Sincerely,



PHILIP A. DIGATI

PAD/sg

Enc.

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 : 2861 E. Commercial Blvd , Inc.
2. The mailing address of the corporation : 2861 East Commercial Boulevard, Ft. Lauderdale, Florida 33308
3. Date of incorporation/qualification: August 9, 2000 Document number: 792369 4384413
4. The name and address of the current registered agent and registered office:

Corporation Services Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

Mark Anthony Silvestri

2861 East Commercial Boulevard

Ft. Lauderdale, FL 33308

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)
Mark Anthony Silvestri, as Vice-Pres. & Sec.

11-1-00
(Date)

(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)

11-1-00
(Date)

If signing on behalf of an entity:

Mark Anthony Silvestri
(Typed or Printed Name)

Vice-Pres. & Sec.
(Capacity)

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

FILED
00 NOV -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA