

P00000101390

STEIN, ROSENBERG & WINIKOFF

Professional Association

SEVENTH FLOOR

4875 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33308

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

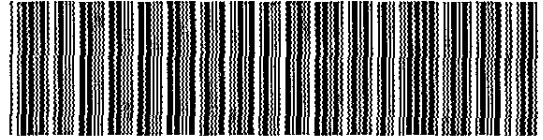
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 10 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO change
@ 1/15/03

LAW OFFICES
STEIN, ROSENBERG & WINIKOFF
Professional Association

SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN
ARTHUR R. ROSENBERG
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OF COUNSEL:
KURT D. ZIMMERMAN, P.A.
HAROLD S. BOFSHEVER

January 9, 2003

(954) 772-5151
FAX (954) 772-4224

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

RE: Time Out Miami, Inc.

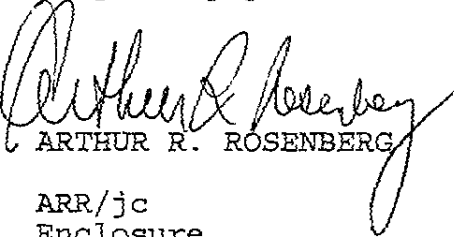
Dear Sir/Madam:

Enclosed herein please find the following document to be filed in connection with the above named corporation:

1. State of Change of Registered Agent.

Should you have any further questions, please feel free to contact this office.

Very truly yours,


ARTHUR R. ROSENBERG

ARR/jc
Enclosure

RECEIVED
03 JAN 13 AM 8:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 2002

STEIN, ROSENBERG & WINIKOFF, P.A.
SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

SUBJECT: TIME-OUT MIAMI, INC.
Ref. Number: P00000101390

We have received your document for TIME-OUT MIAMI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 202A00066783

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03 JAN 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Time Out Miami, Inc
2. The principal office address: 11401 NW 12th Street , K113,
Plantation Florida 33325
3. The mailing address (if different): 11749 NW 5th Street
Plantation , Florida
4. Date of incorporation/qualification: October 27, 2000 Document number: P00000101390
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Merav Dahaman

11749 NW 5th Street

Plantation, FL 33325

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

Monica Fernandez Revilla

11265 NW 50th Terrace

(P.O. Box or personal mailbox NOT acceptable)

Miami, Florida 33178

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, or the corporation has been notified in writing of the change.

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

Monica Fernandez Revilla
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Monica Fernandez
(Signature of Registered Agent)

01/01/2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
03 JAN 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA