

P00000106460

Florida Department of State
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REGISTERED AGENT CHANGE
SAVANT HOLDINGS INC.

Certificate of Status	1
Certified Copy	1
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RA Change

2-8-01

DC

February 7, 2001

SAVANT HOLDINGS INC.
7000 WEST PALMETTO PARK ROAD
SUITE 200
BOCA RATON, FL 33433

SUBJECT: SAVANT HOLDINGS INC.
REF: P00000106460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000014704
Letter Number: 601A00007611

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.

SAVANT HOLDINGS INC.

1. The name of the corporation: _____

2. The mailing address of the corporation: 1931 NE 7th Court, Ft. Lauderdale, FL 33304

3. Date of incorporation/qualification: November 15, 2000 Document number: P00000106460

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

Steven Garellek

7000 West Palmetto Park Road, Suite 200

Boca Raton, FL 33433

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

Miami Corporate Systems, Inc.

283 Catalonia Avenue, 2nd Floor

Coral Gables, FL 33134

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)

(Date)

Stephen Savant, 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)

(Date)

If signing on behalf of an entity:

Salomon B. Esquenazi, Asst. Vice President

Audit No.: W0100001 or Printed Name:

(Capacity)

Salomon B. Esquenazi, Esq.

Rasco, Reininger & Perez, P.A.

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

283 Catalonia Avenue, 2nd Floor

Coral Gables, FL 33134

(305) 476-7100

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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