

P01000013693

Requester's Name

Patricia Klein, Esq.
2001 W. Sample Rd., Ste. 101
Pompano Beach, FL 33064

City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 PM 3:58

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800004530438--5

-08/13/01--01090--020

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

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

RA Chg.

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Examiner's Initials

ZB

**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,
the State of Florida.

1. The name of the corporation : Products Warehouse, Inc.

2. The mailing address of the corporation : 3850 N. Powerline Road
Deerfield Beach, FL 33441

3. Date of incorporation/qualification: 2/6/01 Document number: P01000013693

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

Gill, Wayne Esq.

1499 West Palmetto Park Road, Ste. 312

Boca Raton, FL 33486

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

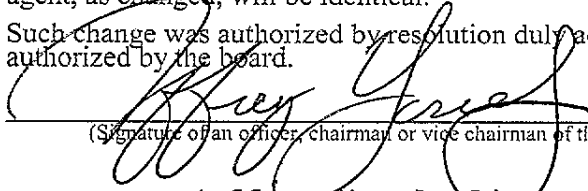
Patricia Klein, Esq.

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Pompano Beach, FL 33064

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.

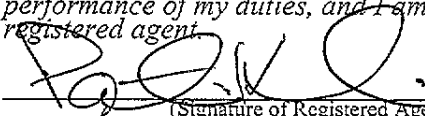

(Signature of an officer, chairman or vice chairman of the board)

8-8-01
(Date)

Jeffrey Youel, 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.


(Signature of Registered Agent)

8-8-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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