

LAW OFFICES  
MARC L. BARBAKOFF  
2450 N.E. MIAMI GARDENS DRIVE  
SECOND FLOOR  
MIAMI, FLORIDA 33180-2717

ADMITTED IN FLORIDA AND NEW YORK

DADE (305) 935-0177  
BROWARD (954) 761-7227

PO1000018937  
A 19, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
"The Old Jail"  
Tallahassee, Florida 32301

800004009198--7  
-04/13/01--01105--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Damm, Inc.

Dear Sir or Madam:

Enclosed please find the "Statement of Change of Registered Office and Registered Agent" to be filed with your office as it pertains to the above-referenced corporation.

I have enclosed my check in the amount of \$35.00.

I would appreciate receiving confirmation from your office that the registered office and registered agent has been changed.

Thanking you in advance for your assistance on this matter.

Very truly yours,

  
MARC L. BARBAKOFF

MLB/ag  
Enclosures  
cc: Mr. Jason Forstot  
Mr. Josh Forstot

FILED  
01 MAY -9 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 20, 2001

LAW OFFICES MARC L. BARBAKOFF  
2450 N.E. MIAMI GARDENS DRIVE  
SECOND FLOOR  
MIAMI, FL 33180-2717

SUBJECT: DAMM, INC.  
Ref. Number: P01000018937

We have received your document for DAMM, INC. and your check(s) totaling \$35.00. 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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 601A00023494

RECEIVED  
01 MAY -9 AM 11:04  
DIVISION OF CORPORATIONS

LAW OFFICES  
**MARC L. BARBAKOFF**  
2450 N.E. MIAMI GARDENS DRIVE  
SECOND FLOOR  
MIAMI, FLORIDA 33180-2717

ADMITTED IN FLORIDA AND NEW YORK

DADE (305) 935-0177  
BROWARD (954) 761-7227

May 7, 2001

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

RE: Damm, Inc.

Dear Sir or Madam:

In response to your April 20, 2001 letter, I am returning the "Statement of Change of Registered Office and Registered Agent" after signing the acceptance as designation as registered agent.

Thank you for the courtesy extended on this file.

Very truly yours,

  
MARC L. BARBAKOFF

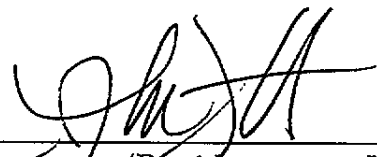
MLB/ag  
Enclosure

**Statement of Change of Registered Office  
and Registered Agent**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is **Damm, Inc.**
2. The name and address of its present registered agent is:  
**Spiegel & Utrera, P.A.**  
**343 Almeira Avenue**  
**Coral Gables, Florida 33134.**
3. The name and address to which its registered agent is to be changed is:  
**Marc L. Barbakoff, Esq.**  
**2450 N.E. Miami Gardens Drive, Second Floor**  
**Miami, Florida 33180**
4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its board of directors.

Dated 4.4 2001.

  
\_\_\_\_\_  
Signature (President or Vice President)  
**JASON M FORSTOT**  
\_\_\_\_\_  
Print Name

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Signature (Registered Agent)

FILED  
01 MAY -9 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA