

P01000053864

Requester's Name

Address

Sender's
Name

Kenn Sweet

Phone

(31) 6658439

Company

Address

3 Lawrence Ct

Dept./Floor/Suite/Room

City

Bay Shore

State

NY

ZIP

11706

e Use Only

COF₂

Your Internal Billing Reference

1 (u known):

1.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

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

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

RA address chg

V SHEPARD SEP 27 2001

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 21 AM 9:15

**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 : TackTack Net, Inc.
2. The mailing address of the corporation : 1111 Brickell Ave, 11th Floor
Miami, FL 33131
3. Date of incorporation/qualification: May 29, 2001 Document number: PO1000053864
4. The name and address of the current registered agent and office:

Stuart Feinblatt
683 SW 2nd Street
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)

Stuart Feinblatt
7416 Periwinkle Street, Old Floresta,
Boca Raton, FL 33486

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.

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

9/17/01
(Date)

Kevin Sweet, 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:

(Typed or Printed Name)

(Capacity)

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

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DIVISION OF CORPORATIONS
01 SEP 21 AM 9:15