

ROLNICK & NETBURN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
9734 WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

HERBERT H. ROLNICK, P.A.
DAVID A. NETBURN, P.A.*
ALSO ADMITTED IN NY & CT

TEL: (954) 346-5001
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P01000073370

August 24, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendments

600004564176--2
-08/30/01--01057--012
*****35.00 *****35.00

RE: Brave Creative Corp.

Gentlemen:

Enclosed herewith please find an original and copy of a Certificate Designating Change of Registered Agent for Brave Creative Corp. Please file this original and return a "filed" copy to this office. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

ROLNICK & NETBURN

BY

Renee M. Towne
RENEE' M. TOWNE

Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
File No.01-2740
Enc

FILED
01 AUG 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Brave Creative Corp.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Inc.
- 4) Name of the successor Registered Agent is Herbert H. Rolnick
- 5) Street address of the new Registered Office 9734 W. Sample Rd. Coral Springs, Fl. 33065
- 6) Such change of Registered Agent, and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature

Elin Jacobson
Elin Jacobson, President

Title

Date

8-24-2001

Having been named to accept service of process for the above named 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.

Date:

8-24-01

Signature

Herbert H. Rolnick
Herbert H. Rolnick

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TALLAHASSEE, FLORIDA