

P02000017320

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February 25, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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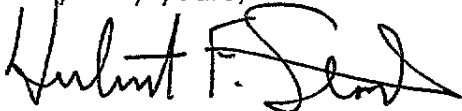
RE: PERDIKIS, INC.
Charter #: P02000017320

Gentlemen/Madams:

Please be advised I represent PERDIKIS, INC., a newly formed Florida corporation. Enclosed find Statement of Change of Registered Office and Registered Agent, along with my check in the amount of \$35 payable to the Florida Secretary of State.

Would you kindly proceed to change the Registered Office and Registered Agent per the form. Thank you.

Very truly yours,



HERBERT F. STORCH

HFS:gh

Enclosures

(Statement change)
(35-check)

FILED
02 FEB 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charter # P02000017320

Date Filed _____

**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 it's registered office and registered agent in the State of Florida.

1. The name of the corporation is **PERDIKIS, INC.**
2. The name and address of it's present registered agent is: **UCC FILING AND SEARCH SERVICES, INC., 526 East Park Avenue, Tallahassee, Florida 32301.**
3. The name and street address to which it's registered agent is to be changed is: **HERBERT F. STORCH, 120 SOUTH UNIVERSITY DRIVE, SUITE F, PLANTATION, FLORIDA 33324.**
4. The address of it's registered office and the address of the business office of it's registered agent as changed will be identical.
5. Such change was authorized by Resolution duly adopted by _____ Board of Directors.

Dated: 02.21.02

SIGNATURE: *Filista Perdikis*
(President or Vice President)
FILISTA PERDIKIS
DATE: 02.21.02

FILED
FEB 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

HERBERT F. STORCH
SIGNATURE:
DATE:

Herbert F. Storch
02.21.02