

PD2000054578

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAVID GERADINE INC
(Name of corporation)

DOCUMENT NUMBER: P02000054578

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID GERADINE
(Name of person)

DAVID GERADINE INC
(Name of firm/company)

5501 HAYES ST
(Address)

HWY FL 33021
(City/state and zip code)

000007057230--0
-08/12/02--01070--010
*****35.00 *****35.00

For further information concerning this matter, please call:

DAVID GERADINE at (954) 294 0721
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 AUG 12 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E045(07/02)

R.A. change

T BROWN AUG 16 2002

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
_____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: DAVID GERADINE, INC.
2. The principal office address: 5501 HAYES ST HWO FL
33021
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/16/02 Document number: P02000654578

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

ACCOUNTING SOLUTIONS FOR BUSINESS, INC.
2524 DEWEY ST
HOLLYWOOD FL 33020

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

DAVID GERADINE
5501 HAYES ST
(P.O. Box or personal mailbox NOT acceptable)
HOLLYWOOD FL 33021

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, or the corporation has been notified in writing of the change.

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

DAVID GERADINE PRESIDENT
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]
(Signature of Registered Agent)

8/7/02
(Date)

If signing on behalf of an entity:

DAVID GERADINE
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
AUG 12 PM 12:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE