

PD2000085061

(Requestor's Name)

Joseph R. Kalish, P.A.

Attorney at Law

11016 N. Dale Mabry Hwy. Suite 201
Tampa, Florida 33618-3871

(City/State/Zip/Phone #)

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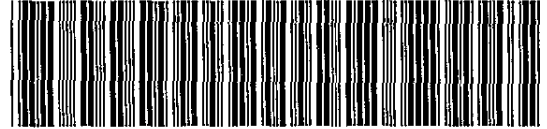
(Business Entity Name)

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(1a) 2/24/03

Joseph R. Kalish P.A.

Attorney-At-Law

*11016 N. Dale Mabry Hwy., Suite 201
Tampa, Florida 33618-3871*

Facsimile

(813) 962-1588

Telephone

(813) 962-8685

February 18, 2003


Jim Smith, Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: DELIMANIA, INC.
Document No. P02000085061

Dear Sirs:

With regard to the above matter, I enclose herewith a Change of Registered Office and Registered Agent of DELIMANIA, INC. for filing, along with my trust account check in the amount of \$35.00 for the filing fee. Please send me an acknowledgment that this has been docketed. Thank you very much.

Very truly yours,


Joseph R. Kalish, P.A.

JRK/ma
Enclosure

FILED
03 FEB 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHARTER NO. P02000085061

DATE FILED: 8/6/02

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, 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: Delimania, Inc.
2. The name and address of its present registered agent is: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and street address to which its registered agent is to be changed is: Bruce Spivak, 3636 Henderson Boulevard, Tampa, Florida 33629.
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical. Bruce Spivak, 3636 Henderson Boulevard, Tampa, Florida 33629.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors. Bruce Spivak and Alice Spivak,

Signature: Bruce Spivak
BRUCE SPIVAK, President/Director

Signature: Alice Spivak
ALICE SPIVAK, Vice-President/Director

Date: Jan. 14, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: Bruce Spivak

Signature: Bruce Spivak
BRUCE SPIVAK

Date: Jan. 14, 2003

FILED
03 FEB 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA