

P02000692105

Corporate Clearance Co.

Tel: 718-888-7773 Fax: 718-888-8559

Mailing Address:
35-30 Farrington St
2nd floor
Flushing, NY 11354
Tel: 718-888-7773
Fax: 718-888-8559

Services Rendered:

- Incorporations
- LLCs
- P.C.
- PLLCs
- Amendments
- DBAs
- Not-4-Profits
- 501(c) Tax Exemptions
- Corporate Kits
- Trademarks
- UCC/Jud

September 5, 2002

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

Re: South Florida Management & Services Corp.

Please file this Statement of Change of Registered Agent for Corporation.
Enclosed please find:

1. Statement of Change of Registered Agent for Corporation
2. Copy of Certificate
3. Check for \$35 dollars
4. UPS "return slip"

Please UPS the documents next day air.

Thank you.

Please return all correspondence concerning this matter to the following:

Dmitry Rakovsky

(Name of person)

South Florida Management & Services Corp.

(Name of firm/company)

13025 Southwest 107th Terrace

(Address)

Miami, FL 33186

(City/state and zip code)

For further information concerning this matter, please call:

Dmitry Rakovsky

(Name of person)

at (786) 251-2803
(Area code & daytime teleph)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 6 PM 3:28

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-09/06/02--01045--007
*****35.00 *****35.00

please feel free to contact

RA Chg.

V SHEPARD SEP 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
Florida _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: South Florida Management & Services Corp.
2. The principal office address: 13025 Southwest 107th Terrace, Miami, FL 33186.
3. The mailing address (if different): Same as above.

4. Date of incorporation/qualification: August 23, 2002 Document number: P02000092105

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

Martin Edry

13025 Southwest 107th Terrace

Miami, FL 33186

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

Dmitry Rakovsky

13025 Southwest 107th Terrace

(P.O. Box or personal mailbox NOT acceptable)

Miami, FL 33186

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 of an officer, chairman or vice chairman of the board)

Martin Edry, Director

(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 of Registered Agent)

September 5, 2002

(Date)

If signing on behalf of an entity:

Dmitry Rakovsky

(Typed or Printed Name)

Director

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP - 6 PM 3:28