

# P02000101512

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BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

October 16, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/21/02--01023--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ENCORE DESAN/LIMOUSINE SERVICE, INC.  
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Christina Noren

/cln

Enclosures; Check No. 4340

FILED  
02 OCT 21 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN OCT 23 2002

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

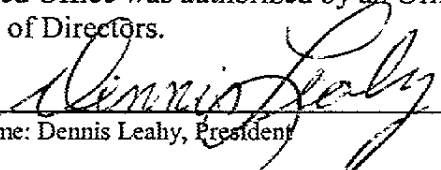
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Name of the Corporation is: ENCORE SEDAN/LIMOUSINE SERVICE, INC.
2. Street address of the current Registered Office is: 3732 NW 16<sup>TH</sup> STREET, FT. LAUDERDALE, FL 33311
3. Name of the current Registered Agent is: FILINGS, INC.
4. Name of the successor Registered Agent is: DENNIS LEAHY
5. Street address of the new Registered Office is: 9260 COVE POINT CIRCLE, BOYNTON BEACH, FL 33311

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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: 

Printed name: Dennis Leahy, President

Date: September 30, 2002

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: September 30, 2002

Signature: 

Printed name: Dennis Leahy