

P03000014739

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 28 PM 3:10

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

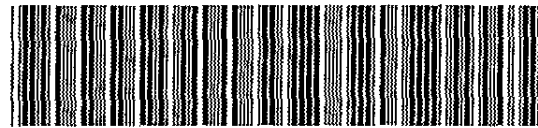
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500016677375

04/28/03--01119--010 **35.00

RA Chg.

V SHEPARD MAY 2 2003

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

April 25, 2003

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

Re: Registered Agent Statement of Change

Gentlemen:

Please find enclosed statement of change for the registered agent of Razzle Dazzle & Hill, Inc.

Also enclosed is Carlton Fields' Check No. 315664 in the amount of \$35.00 for the payment of the filing fees of the above-described statement of change.

Very truly yours,


Joyce F. Bentubo
Administrative Assistant

jfb
Enclosures

**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: RAZZLE DAZZLE & HILL, INC.

2. The principal office address: 1455 OCEAN DRIVE, SUITE 1104
MIAMI BEACH, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/06/2003 Document number: P03000014739

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

CFRA, LLC

ONE HARBOUR PLACE, 5TH FL, 777 S. HARBOUR ISLAND BLVD.

TAMPA, FL 33602-5730

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

LEE HILL

1455 OCEAN DRIVE, SUITE 1104

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

MIAMI BEACH, FL 33139

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.

Cindy Hill
(Signature of an officer, chairman or vice chairman of the board)

CINDY HILL CEO
(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.

Lee Hill
(Signature of Registered Agent)

3-31-03
(Date)

If signing on behalf of an entity:

Lee Hill
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 28 PM 3:10