

P03000094675

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 238594 9029A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

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ORDER DATE : September 11, 2003

ORDER TIME : 3:30 PM

ORDER NO. : 238594-010

CUSTOMER NO: 9029A

CUSTOMER: Steve Weinberg, Esq  
Frank Weinberg & Black, P.l.  
7805 Sw 6th Court

Plantation, FL 33324  
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CHANGE OF AGENT

NAME: L.S.W. AUCTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

**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: L.S.W. AUCTIONS, INC.
2. The principal office address: 3205 N.W. 62ND STREET, BOCA RATON, FL 33496
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 08/27/2003 Document number: P030000094675

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

FRANK WEINBERG  
7805 SW 6TH COURT  
PLANTATION FL 33324

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

STEVE WEINBERG  
7805 SW 6TH COURT  
(P.O. Box or personal mailbox NOT acceptable)  
PLANTATION FL 33324

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.

Louis S. Weltman  
(Signature of an officer, chairman or vice chairman of the board)

LOUIS S. WELTMAN  
(Printed or typed name and title) **President**

*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.*

Steven A. Weinberg  
(Signature of Registered Agent)

9/9/03  
(Date)

If signing on behalf of an entity:

STEVEN A. WEINBERG  
(Typed or Printed Name)

ATTY/REG. AGENT  
(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