

TD4000135489

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TO: Amendment Section  
Division of Corporations

SUBJECT: MARITIME KOSHER INTERNATIONAL  
(Name of corporation)

DOCUMENT NUMBER: P04000135489

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID WEBERMAN  
(Name of contact person)

\_\_\_\_\_  
(Firm/Company)

P.O. Box 402764  
(Address)

Miami Beach, Florida 33140  
(City/state and zip code)

For further information concerning this matter, please call:

DAVID WEBERMAN at 305, 751-7100  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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: MARITIME KOSHER INTERNATIONAL / Incorporated
2. The principal office address: ~~33140~~ 980 South Shore Drive Miami Beach
3. The mailing address (if different): P.O. Box 402764 Miami Beach  
Florida 33140
4. Date of incorporation/qualification: 9.28.2004 Document number: P04000135489
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Department of State: Business Filings | Incorporated 1203 Governor Ross  
Square 2100  
~~2005 California~~ SUITE 2960  
~~2005 California~~ Tallahassee FL 32301-2960

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

DAVID WEBERMAN  
-330 NE 59th Street  
(P.O. Box NOT acceptable)  
miami Florida 33137

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TALLAHASSEE, FLORIDA

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 or director)

SHLOMO WEISBERMAN - PRESIDENT  
(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)

7.26.05  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314