

P07749

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Chamel, Inc. (Corporation Name) P07749 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 98 MAR 31 PM 2:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Walk in Pick up time 3/31
 Mail out Will wait Stamped Photocopy
 Certificate of Status

900002473449
 900002473449-4
 -03/31/98-01045-007
 *****35.00 *****35.00

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

RECEIVED
 98 MAR 31 AM 11:00
 DIVISION OF CORPORATION

3/31
 JON
 R.A. Change

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of New York submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Chanel, Inc.

1b. Date of incorporation May 28, 1956 Document number _____

2. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road, Plantation, Florida 33324

3. The name and address of the new registered agent and office:
 (P.O. Box Not Acceptable)

United Corporate Services, Inc.
801 Northeast 167th Street, Suite 300, North Miami Beach, FL 33162

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The street address of its registered agent 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.

Veronica L. Hrdy
 SIGNATURE

 , 1998
 DATE

Name: Veronica L. Hrdy
 Title: Vice President
 Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE *Michael A. Barr*
 DATE 3/30/98 (Registered Agent) Michael A. Barr
 Pres.