

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ARTHUR R. ROSENBERG, P.A.
Account Number : T20020000005
Phone : (954) 772-5151
Fax Number : (954) 772-4224

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REGISTERED AGENT CHANGE

NEXT AUTHENTIC, INC.

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9/25/09

SEP-25-2009 FRI 12:18 PM ARTHUR R ROSENBERG P. A.

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**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: Next Authentic, Inc.
2. The principal office address: 6499 North Powerline Road, Suite 106, Fort Lauderdale, Florida 333
3. The mailing address (if different): _____
4. Date of Incorporation/qualification: February 10, 1991 Document number: P93000010339
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

Michael W. Simon

3839 NW Boca Raton Boulevard, Suite 100

Boca Raton, Florida 33431

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

Arthur R. Rosenberg

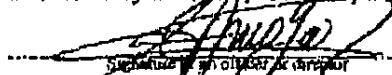
6499 North Powerline Road, Suite 106

P.O. Box NOT acceptable

Fort Lauderdale, Florida 33309

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


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

9/25/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR20045 (2/05)

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