

Document Number Only

P930000086010

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002142113--3

-04/14/97--01076--020

*****25.00 *****25.00

300002142113--3

-04/14/97--01076--021

*****10.00 *****10.00

97 APR 14 PM 2:56
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

FILED

Tutti USA Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

4-14-97

97 APR 14 PM 4:43
DIVISION OF CORPORATIONS

RECEIVED

4/14
Jon
R.A.
Change

CR2E031 (1-89)

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
Florida 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: Tutti USA Inc.

1b. Date of incorporation 12/16/93 Document number _____

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

C T 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)

Maurice Keizer
2980 McFarlane Road Coconut Grove, FL 33133

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

(Signature)
SIGNATURE
3/28/97
DATE

MAURICE KEIZER, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: (Signature)
(Registered Agent)
DATE 3/28/97 Maurice Keizer, President

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