

P93000086604

Elissa Craig
International

8780 NW 101ST STREET
MIAMI, FL 33178

Phone #

300002332133--1

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*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS NOV 4 . 1997

RA Chg.

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

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.

1. The name of the corporation is: ELISSA CRAIG International, Inc.

2. The mailing address of the corporation is: 8740 NW 101 Street
Medley, Florida 33178

3. Date of incorporation/qualification: 12/30/93 Document number: P93000056609

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

~~ESC The Prentice-Hall Corp. System, INC~~
~~P.O. Box 594 1201 Hay St., Ste 105~~
~~Wilmington, DE Tallahassee, FL 32301~~

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

Craig Storch
3030 St. James DR.
Boca Raton, Florida 33434

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.

Craig Storch
(Signature of an officer, chairman or vice chairman of the board)

10/22/97
(Date)

Craig Storch President
(Printed or typed name and title)

10/22/97
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Craig Storch
(Signature of Registered Agent)

10/22/97
(Date)

If signing on behalf of an entity:

Craig Storch
(Typed or Printed Name)

10/22/97
(Capacity)