

# P94000032255

Greenberg

Requester's Name

Address

Michelle 425-8526

City/State/Zip

Phone #

Office Use Only

FILED  
98 MAR -5 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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-03/05/98--01032--017  
\*\*\*\*280.00 \*\*\*\*\*35.00

☒ Walk in

☒ Pick up time 4:00

☐ 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 checked="" 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

Date stamped  
Copies please

RECEIVED  
98 MAR -5 AM 11:42  
DIVISION OF CORPORATION

3/5 for R.A. change

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND  
REGISTERED AGENT**

**FILED**

**98 MAR -5 PM 3:43**

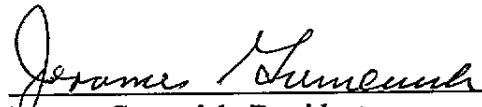
**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

- FIRST:** The name of the corporation is Gumenick Investments No. 1, Inc.
- SECOND:** The date of incorporation was April 27, 1994, and the corporate document number is P94000032255.
- THIRD:** The address of its current registered agent is 1201 Hays Street, Tallahassee, Florida, 32301.
- FOURTH:** The address to which its registered office is to be changed is 900 West Avenue, Miami Beach, Florida 33139.
- FIFTH:** The name of its current registered agent is Corporation Information Services, Inc.
- SIXTH:** The name of its new registered agent is Manny Diaz.
- SEVENTH:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- EIGHTH:** Such change was authorized by resolution duly adopted by its board of directors effective February 17, 1998.

**GUMENICK INVESTMENTS NO. 1, INC., a  
Florida corporation**

By:   
Jerome Gumenick, President

Date: 2-17-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

SIGNATURE: Manny Diaz  
Manny Diaz  
Registered Agent

Date: 2-4-98