

P94000032259

Greenberg

Requester's Name

Address

Michelle 425-8526

City/State/Zip

Phone #

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 #)

FILED
 8 MAR -5 PM 3:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

700002448047--0
 -03/05/98--01032--016
 *****35.00 *****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
 Jay
 RA.
 change*

Examiner's Initials	
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STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT

FILED

98 MAR -5 PM 3:44

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. 2, Inc.
- SECOND: The date of incorporation was April 27, 1994, and the corporate document number is P94000032259.
- 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 3-2, 1998.

GUMENICK INVESTMENTS NO. 2, INC., a
Florida corporation

By: 
Jerome Gumenick, President

Date: 3-2-98

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: 3-3-98