

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 3:44  
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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Date stamped  
Copies please

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

3/5

Joy  
RA.  
change

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  
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