

Division of Corporations

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994000064574

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BERMAN WOLFE RENNERT VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305)577-4177
Fax Number : (305)373-6036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 18 PM 3:45

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

100 COLLINS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

8/18/03
RA 120
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FAX AUDIT NO: H03000255618 8

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 100 Collins Corp.
(Name of corporation)

DOCUMENT NUMBER: P94000064574

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Myles Chefetz

(Name of person)

Big Pink

(Name of firm/company)

100 Collins Avenue

(Address)

Miami Beach, FL 33139

(City/state and zip code)

For further information concerning this matter, please call:

Myles Chefetz

(Name of person)

at ((305)) 532-4550
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(07/02)

FAX AUDIT NO: H03000255618 8

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 100 Collins Corp.
2. The principal office address: _____
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09-01-94 Document number: P94000064574

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Leon J. Wolfe100 S.E. 2nd Street, Suite 3500Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

Myles Chefetz100 Collins Avenue

(P.O. Box or personal mailbox NOT acceptable)

Miami Beach, FL 33139

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, or the corporation has been notified in writing of the change.

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

Myles Chefetz, President

(Printed or typed name and title)

I hereby accept my 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. If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

8/15/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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