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ARIE MREJEN PA

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7/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ARIE MREJEN, P.A.

ACCT#: 072100000432

CONTACT: ARIE MREJEN

PHONE: (954) 747-9780

FAX #: (954) 771-3047

NAME: BENADIN, INC.

AUDIT NUMBER.....H97000010871

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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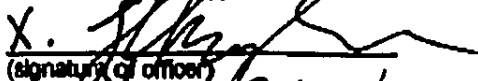
H97000010871

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 807.0502, 817.0502, 807.1508 or 817.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida.

1. The name of the corporation is BENADIN, INC.
- 1b. The mailing address of the corporation is: c/o 701 w. cypress creek rd., Suite 302, Ft. Lauderdale, Florida 33309
- 1c. Date of incorporation: 06/19/84 Document number: P84000068905
2. The name and address of the current registered agent and office:
YIGAL GAVIRGUN, 9124 VINYARD LAKE DR., PLANTATION, FLORIDA 33322
3. The name and address of the new registered agent:
ARIE MREJEN, P.A., 701 WEST CYPRESS CREEK RD., SUITE 302, FT. LAUDERDALE, FLORIDA 33309

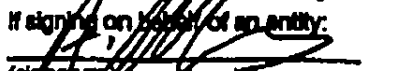
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

X. 
(signature of officer)
YIGAL GAVIRGUN
(printed or typed name and title)

DATE: 7/1/97

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.

If signing on behalf of an entity:


(signature)
ARIE MREJEN
(typed or printed name)

CAPACITY: President

Z:\DENISE\WPDOCS\FORMS\CORPORAT\REG-AGNT.CHG

THIS INSTRUMENT PREPARED BY
ARIE MREJEN, ESQ.
ARIE MREJEN, P.A.
701 WEST CYPRESS CREEK RD., SUITE 302
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