P94000084227 Tim A. Shane, P.A.

TIM A. SHANE

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TELEPHONE (954) 561-4551 FAX (954) 561-0997

November 19, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Lobster & Lobster, Inc.

To Whom This May Concern:

Enclosed please find ORIGINAL STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS, form #CR2EO45 (7-91) which changes the registered agent for the abovementioned corporation, along with check in the amount of \$35.00 to cover cost of same.

Please adjust your records accordingly.

Sincerely,

TIM A. SHANE

TAS/d Enc.(2) 97 NOV 21 - AN IO: OU SECRETARY OF STATE TALLAHASSEE, FLORIDA

DW 12/1

R.A. Change

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: LOBSTER & LOBSTER TWO. 1b. Date of incorporation 11/17/94 Document number P94000084227 2. The name and address of the current registered agent and office: Claude Raymond 1103 Old Griffin Road, Dania, Florida 33004 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Tim A. Shane, Esq. 2455 E. Sunrise Blvd., Ste. 905, Ft. Lauderdale, FL 33004 The street address of its registered agent 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 resolution duly adopted by its board of directors or by an officer so authorized by resolution duly adopted by its board of directors or by an officer so authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Rami Mayron President Typed or printed name and title Typed or printed name and title DATE HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT. 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. SIGNATURE (Registered Agent)	Flori	da Statutes, the unders	signed corporations of following states	0502, 617.0502, 607.1508, on organized under the law ment in order to change its Florida.	s of the State of
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00