

P94000084227

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November 19, 1997

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

500002353765--2

11/21/97-01028-006

*****35.00 *****35.00

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 #CR2E045 (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

TIM A. SHANE

TAS/d
Enc. (2)

FILED
97 NOV 21 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LOBSTER & LOBSTER INC.

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 the board.


SIGNATURE

11/19/97

DATE

Rami Mayron, President

Typed or printed name and title

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 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.

SIGNATURE 

(Registered Agent)

DATE 11-17-97

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE