

P94000088417

CORPORATE  
ACCESS,  
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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1.) Millamax, Inc.  
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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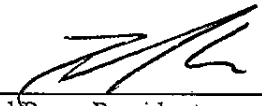
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

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 statements in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **Millamax, Inc.**
- 1b. The mailing address of the corporation is: 1050 Lee Wagener Boulevard, Suite 308  
Fort Lauderdale, Florida 33315
- 1c. Date of incorporation: November 30, 1994 Document number: P9400008
2. The name and address of the current registered agent and office:  
  
Richard H. Breit, Esquire  
3111 Stirling Road  
Fort Lauderdale, FL 33312
3. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
  
Lawrence N. Rosen, Esquire  
Lawrence N. Rosen, P.A.  
2925 Aventura Boulevard, Suite 308  
Aventura, FL 33180

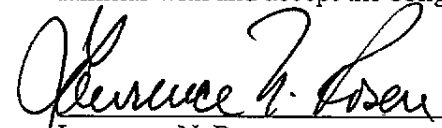
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

  
\_\_\_\_\_  
David Ross, President


February 2, 1998

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligations of my position as registered agent.

  
\_\_\_\_\_  
Lawrence N. Rosen

February 2, 1998

Signing on behalf of an entity:

  
\_\_\_\_\_  
David Ross

\_\_\_\_\_  
President  
(Capacity)

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