

schwartz
horwitz
Attorneys at Law

P95000008107

Steven G. Schwartz, Esq.
Admitted in Florida
Maryland and Virginia

Robert S. Horwitz, Esq.
Admitted in Florida
and Maryland

Legal Assistants:
Jennifer M. Re
Allison L. McGloin

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November 26, 2001

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

**RE: Statement of Change of Registered Office/Agent for:
It's All in the Hands, Inc., Document No.: P95000008107
Our File No: 112002**

FILED
01 NOV 30 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the original and one copy of the Statement of Change of Registered Office/Agent submitted on behalf of our firm's client It's All in the Hands, Inc.. Also enclosed please find our check in the amount of \$35.00 to cover your filing fees as well as a self-addressed, postage-paid envelope for return of the file-stamped document.

Please do not hesitate to contact me at (561) 395-4747 should you have any questions or comments regarding the foregoing.

Thank you for your assistance.

ROA Gargue
12-6-01
JMR

Sincerely,

Jennifer Re

JMR/ph

Enclosure

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

1. The name of the corporation is: **IT'S ALL IN THE HANDS, INC.**
2. The mailing address of the corporation is: **1900 Glades Road, Suite 450, Boca Raton, Florida 33431.**
3. Date of incorporation/qualification: **1/26/1995**

Document Number: **P95000008107**


4. The name and address of the current registered agent and office:
Steven A. Sciarretta, Esquire
1900 Glades Road, Suite 355
Boca Raton, Florida 33431
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
Steven G. Schwartz, Esquire
Schwartz & Horwitz, P.A.
3301 NW Boca Raton Boulevard
Suite 200
Boca Raton, Florida 33431

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.

Signed this 14th day of September, 2001.

By:


Melanie Carter, Director/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Signed this 17 day of September, 2001

By:


Steven G. Schwartz, Registered Agent