

P95000033652

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SFC HOLDINGS CORPORATION

Certificate of Status	0
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RA Change

5/24/00 DC

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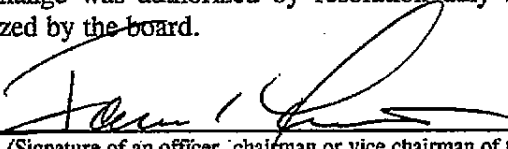
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: SFC HOLDINGS CORPORATION
2. The mailing address of the corporation is: 501 SOUTH FLAGLER DRIVE, SUITE 307,
WEST PALM BEACH, FLORIDA 33401
3. Date of incorporation/qualification: 04/25/95 Document number: P95000033652
4. The name and address of the current registered agent and office:
BARRY ESSIG
501 SOUTH FLAGLER DRIVE, SUITE 307
WEST PALM BEACH, FLORIDA 33401
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JAMES LEVIN
340 ROYAL POINCIANA PLAZA, SUITE 305
PALM BEACH, FLORIDA 33480

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.


(Signature of an officer, chairman or vice chairman of the board)

JAMES LEVIN, VICE PRESIDENT AND SECRETARY
(Printed or typed name and title)

5/15/00
(Date)

5/15/00
(Date)

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.


(Signature of Registered Agent)

5/15/00
(Date)

JAMES LEVIN

(Typed or printed name)