



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

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684957

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Plave, Goldberg + Manten & Inc.

500002619825--4
-08/19/98-01054-006
*****35.00 *****35.00

File 1st

☐ Walk In

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

8/19

RECEIVED
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98 AUG 19 AM 11:44 98 AUG 19 PM 1:34
DIVISION OF CORPORATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 _____ 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: PLAVE GOLDBERG & MANTEN, INC.

1b. The mailing address of the corporation is : _____
3250 Mary Street, Ste. 301, Coconut Grove, FL 33133

1c. Date of incorporation: May 3, 1995 Document number: P95000034704

2. The name and address of the current registered agent and office:

ALAN GOLDBERG
3250 MARY STREET, STE. 301
COCONUT GROVE, FL 33133

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JEFFREY M. MANTEN
3250 MARY STREET, STE. 301
COCONUT GROVE, FL 33133

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.

Lawrence S. Plave
(Signature of an officer, chairman or
vice chairman of the board)

8/14/98
(Date)

LAWRENCE S. PLAVE, President
(Printed or typed name and title)

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]
(Signature of Registered Agent)

8/14/98
(Date)

If signing on behalf of an entity:

JEFFREY M. MANTEN
(Typed or Printed Name)

(Capacity)