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P95000070108

October 21, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002671660-5
-10/23/98--01098--000
*****35.00 *****35.00

Re: 2-14 Corp.

Gentlemen:

I am enclosing herewith a Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly executed. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fees.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr.

FILED
98 OCT 23 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LSJr./kdj
Enclosures
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RACH

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: 2-14 Corp.
- 1 a. Date of incorporation: 9/12/95 Document # P95000070108
2. The name and address of the current registered agent and office:
Lawrence J. Spiegel, Chartered
343 Almeria Avenue
Coral Gables, FL 33134
3. The name and address of the new registered agent and office:
Louis Stinson, Jr., Esq.
4675 Ponce de Leon Boulevard, Suite 305
Coral Gables, FL 33145

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 
MARC SHINER, PRESIDENT

Date April 30, 1998

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 April 30, 1998

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

Filing Fee: \$35.00

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TALLAHASSEE FLORIDA