

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue

Tallahassee, Florida 32301

(904) 611-6121

HOLD

FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

P95000097549

November 2, 2001

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

SMW Investment Corp.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

RA Change  
11-2-01  
RMS

FILED  
01 NOV -2 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 NOV -2 AM 10:03  
DIVISION OF CORPORATION

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | Non Profit        |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                    |
|-------------------------------------|------------------------------------|
| <input type="checkbox"/>            | Amendment                          |
| <input type="checkbox"/>            | Resignation of RA 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 Reports   |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
| <input type="checkbox"/>   | Foreign           |
| <input type="checkbox"/>   | Limited Liability |
| <input type="checkbox"/>   | Reinstatement     |
| <input type="checkbox"/>   | Trademark         |
| <input type="checkbox"/>   | Other             |

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11/02/01--01015--021

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND  
REGISTERED AGENT OF  
SMW INVESTMENT CORP.**

**FILED**  
01 NOV -2 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.0502 of the Florida Business Corporation Act, SMW Investment Corp., a Florida corporation (the "Corporation") submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is SMW Investment Corp.
2. The mailing address of the Corporation is 3250 Mary Street, Miami, Florida 33133.
3. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on December 27, 1995 under Document No. P95000097549.
4. The name and address of the Corporation's current registered agent and office are:

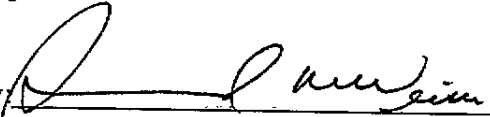
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

5. The name and address of the Corporation's new registered agent and office are:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.  
c/o Richard E. Schatz  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130

The foregoing change of registered agent and office was authorized by Written Consent of the sole director of the Corporation on the 31st day of October, 2001.

SMW INVESTMENT CORP., a Florida  
corporation

By   
Sherwood M. Weiser, President

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

STEARNS WEAVER MILLER WEISSLER  
ALHADEFF & SITTERSON, P.A.

By: 

Richard E. Schatz