

# SILVIA B. ROJAS

ATTORNEY AT LAW

Board Certified Real Estate Lawyer  
Certified Circuit Court Mediator

Tel. (305) 670-3030  
Messr/Pgr (305) 273-2116  
Fax. (305) 670-0016



P96000020649

April 15th, 1998

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-04/20/98--01076--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

Re: The Pro Shop, Inc.

Dear Sirs/Madams:

Enclosed herewith is original and one copy of Change of Registered Agent, and Amendment together with check in the amount of \$70 to cover filing fees. Please confirm receipt on the copies and forward back to me on the stamped self-addressed envelope enclosed.

Yours truly,

SILVIA B. ROJAS, Esq.

SBR:b  
Enc.

VS APR 28 1998

RA Chg.

**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: The Pro Shop, Inc.

2. The mailing address of the corporation is: 9980 SW 168th Terrace  
Miami, Florida 33157

3. Date of incorporation/qualification: March 6, 1996 Document number: P96000020649

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

Ricardo Velazquez

9980 SW 168th Terrace

Miami, Florida 33157

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

Hugo Gimenez

9980 S.W. 168th Terrace

Miami, Florida 33157

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.

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

4/14/98  
(Date)

Hugo Gimenez  
(Printed or typed name and title)

4/14/98  
(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.

Hugo Gimenez  
(Signature of Registered Agent)

4/14/98  
(Date)

If signing on behalf of an entity:

Hugo Gimenez  
(Typed or Printed Name)

Registered Agent  
(Capacity)