

P 96000035495

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1736847-1
(Sub Account)

DATE: 4-17

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Grossman Enterprises, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodyard
Cynthia J. Woodyard

Change
R.A.

☐ CERTIFIED COPY (1-9)

☐ CERTIFICATE OF STATUS (1-9)

☒ PLAIN STAMPED COPY

700005290777-4

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:00
() Pick Up

G. Coulliette APR 17 2002

**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 : GROSSMAN ENTERPRISES, INC.

2. The mailing address of the corporation : 350 S. Ocean Blvd.
Boca Raton, FL 33432

3. Date of incorporation/qualification: April 23, 1996 Document number: P96000035495

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

GROSSMAN, BERNARD
350 S OCEAN BLVD
BOCA RATON, FL 33432

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

LexisNexis Document Solutions Inc.
3953 W.W. Kelley Road
Tallahassee, FL 32311

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.

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

4/01/02
(Date)

Bernard Grossman, 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.

John A. Bounds II
(Signature of Registered Agent)

4/16/2002
(Date)

If signing on behalf of an entity:

John A. Bounds II
(Typed or Printed Name)

Assistant Secretary
(Capacity)

*** FILING FEE: \$35.00 ***