

P96000042931

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

99 MAY 28 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daddington ~~Enterprises, Inc.~~
Enterprises, Inc.

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File First? *

RECEIVED

99 MAY 27 PM 12:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R-A Chene
C. COULLETTE MAY 28 1999

Signature

Requested by:

Name

5/27/99 11:55

Date

Time

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

✓ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

CAPITAL CONNECITON, INC.

TALLAHASSEE, FL

SUBJECT: PADDINGTON ENTERPRISES, INC.
Ref. Number: P96000042931

We have received your document for PADDINGTON ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct as per conversation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00029326

Corrected

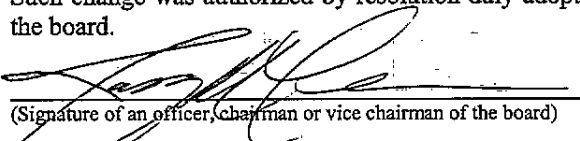
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: PADDINGTON ENTERPRISES, INC.
2. The mailing address of the corporation is: 908 S. Andrews Ave.
Ft. Lauderdale, FL: 33316
3. Date of incorporation/qualification: 3/24/1999 Document Number: P96000042931
4. The name and address of the current registered agent and office:
Jacqueline Tuchler
4801 S. University Dr. #305E
Davie, FL 33328
5. The name and address of the new registered agent and office: (P.O. Box not acceptable)
Todd S. Payne, Esq., c/o Zebersky & Payne, L.L.P.
3850 Hollywood Blvd., Suite 204
Hollywood, FL 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

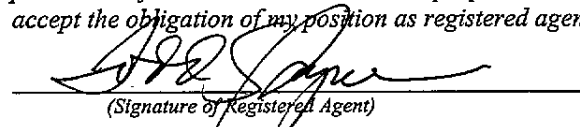
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)
Jacqueline Tuchler
(Printed or typed name and title)

5/24/99
(Date)

5/24/99
(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.


(Signature of Registered Agent)
If signing on behalf of an entity:
Todd S. Payne
(Typed or printed name)

5/24/99
(Date)

5/24/99
(Date)

FILING FEE \$35.00

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TALLAHASSEE, FLORIDA