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September 21, 1998

Secretary of State of Florida
Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Hen Enterprises, Inc.

Ladies and Gentlemen:

Enclosed for filing with your offices is a Statement of Change of Registered Agent prepared for Hen Enterprises, Inc. Also enclosed is our check in the amount of \$35.00 in payment of filing fees.

Thank you for your cooperation with this regard.

Sincerely,



Jan E. Blanck,
Lawyer's Assistant to Gregg J. Breitbart

cc: Gregg J. Breitbart, Esq.

FILED
98 SEP 23 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Chang
9-28-98
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: HEN ENTERPRISES, INC.

2. The mailing address of the corporation is: 2311 N. Federal Highway
Pompano Beach, FL 33062

3. Date of incorporation/qualification: 7/12/96 Document number: P96000059153

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

Steven J. Warner

6245 N. Federal Highway, Suite 506

Ft. Lauderdale, FL 33308

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

Gregg J. Breitbart

c/o Kirkpatrick & Lockhart LLP

201 S. Biscayne Blvd., 20th FL, Miami, FL 33131

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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.

Robert DiMarco, Sr.
(Signature of an officer, chairman or vice chairman of the board)

9-18-98
(Date)

Robert DiMarco, Sr., Pres.

(Printed or typed name and title)

9-18-98
(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.

Gregg J. Breitbart

(Signature of Registered Agent)

9/21/98
(Date)

Gregg J. Breitbart

If signing on behalf of an entity:

GREGG J. BREITBART

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)