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01 FEB 27 PM 12:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Requester's Name  
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C L. FAYE  
3479 SW 3rd Av.  
MIAMI, FL. 33145

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 300003784313--0  
-02/28/01--01018--002  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

RJA Change  
3-1-01  
PMS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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

STATEMENT OF CHANGE OF REGISTERED OFFICE AND  
REGISTERED AGENT FOR PHILICON, INC.

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 and registered agent, in the State of Florida.

1. The name of the corporation is PHILICON, INC.
2. The mailing address of the corporation is:  
1900 N. Bayshore Dr., #609  
Miami, Florida 33132

Changed from previous mailing address of:

130 Mendoza Ave., Suite 33  
Coral Gables, Florida 33134

3. Date of qualification: 11/14/96  
Document number : P96000094258
4. The name and address of the current registered agent and office:

JOHN T. CONWAY  
130 Mendoza Ave., Suite 33  
Coral Gables, Florida 33134

5. The name and address of the new registered agent and office:

JEROME B. TYNAN  
1900 N. Bayshore Dr. #609  
Miami, Florida 33132

CHANGE OF REGISTERED AGENT

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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 resolutions duly adopted by its board of directors and approved by the stockholders.

Jerome B. Tynan 02/16/01  
JEROME B. TYNAN  
As President of PHILICON, INC.

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.

Jerome B. Tynan 02/16/01  
JEROME B. TYNAN  
1900 N. Bayshore Dr. # 609  
Miami, Florida 33132

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