

150 NORT FORT LAUD	SUITE 200 TH FEDERAL HIGHWAY ERDALE, FLORIDA 33301	
City/State/Z	p Phone #	Office Use Only
CORPORATION N	AME(S) & DOCUMENT	NUMBER(S), (if known):
1(Corpor	ation Name)	(Document #)
2(Corpor	ation Name)	(Document #)
3.	·	
4	ation Name) ation Name)	(Document #) (Document #)
Walk in Mail out	Pick up timePhoto	
EWFILINGS.	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Offic	2000022481914 -07/25/9701098001
Limited Liability	Change of Registered Age	nt *****35.00 *****35.00
Domestication	Dissolution/Withdrawal	
Other	Метдет	
OTHER TILINGS	REGISTRATION OUT OF THE PROPERTY OF THE PROPER	
Annual Report	Foreign	, o's
Fictitious Name	Limited Partnership	$ \sim \sim$ \sim
Name Reservation	·	- abana
 -	Reinstatement Trademark	- M. M. 2. or
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Examiner's Initials

CR2E031(1/95)

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

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

oursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the materiaged corporation organized under the laws of the State ofFlorida
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
. The name of the corporation is:exis_International, Inc
2. The mailing address of the corporation is: 3191 Coral Way, Suite 800, Miami, FL 33145
B. Date of incorporation/qualification: 12/26/96 Document number: P96000103519 The name and address of the current registered agent and office:
Steven P. Oppenheim. Esquire.
Terrabank Building, 3191 Coral Way, Suite 800.
Miami, Florida 33145 The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
John P. Wilkes, Esquire
150 N. Federal Highway, Suite 200
Ft. Lauderdale, Florida 33301
The street address of its registered office and the street address of the business office of its registered gent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so uthorized by the board.
Signature of an officer, chairman or vice chairman of the board) (Date)
Jason Palmese, President (Printed or typed name and title)
laving been named as registered agent and to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to omply with the provisions of all statutes relative to the proper and complete performance of my auties, and I am familiar with and accept the obligation of my position as registered agent.
2/14/97
(Signature of Registrated Agent) (Date) (If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
FILING FEE: \$35,00