

9970000006737

LAW OFFICES

ROMANIK LAVIN HUSS & PAOLI

POST OFFICE BOX 1040
HOLLYWOOD, FLORIDA 33022

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 800002231478--7
-07/07/97--01121--016
*****35.00 *****35.00

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
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 JUL -7 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

7-11-97
WJW

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
CARTIER ENTERTAINMENT COMPANY**

Pursuant to the provisions of section 607.0502 or 607.1508, 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 **CARTIER ENTERTAINMENT COMPANY**.
- 1a. Date of Incorporation: **January 23, 1997** Document number: **P97000006737**
2. The name and address of the current registered agent and office: **Samuel A. Lewis, Esq., Romanik Lavin Huss & Paoli, 1901 Harrison Street, Hollywood, Florida 33020**
3. The name and address of the new registered agent and office: **J. Demetrius McClinton, 1221 Brickell Avenue, Suite 900, Miami, Florida 33131.**

The street address of its registered agent 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.

Dated July 3, 1997.


J. Demetrius McClinton, Chairman of the Board

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated July 3, 1997.


J. Demetrius McClinton, Chairman of the Board

FILED
97 JUL 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA