

CAPITAL CONNECTION

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Florida Department of State
Division of Corporations
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RE-SUBMIT
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REGISTERED AGENT CHANGE

HAZLACHA CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

HAZLACHA CORP.
3511 WEST COMMERCIAL BLVD
STE 307
FORT LAUDERDALE, FL 33309SUBJECT: HAZLACHA CORP.
REF: 297000026999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DO NOT SUMIT A REGISTERED AGENT RESIGNATION AND A REGISTERED AGENT CHANGE TOGETHER. THESE ARE TWO SEPARATE DOCUMENTS. THE RESIGNATION IS NOT NEEDED WHEN DOING A CHANGE.

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) 245-6880.

Karen Gibson
Document SpecialistFAX Aud. #: E02000237251
Letter Number: 003A00000569**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

HAZLACHA CORP.
3511 WEST COMMERCIAL BLVD
STE 307
FORT LAUDERDALE, FL 33309

SUBJECT: HAZLACHA CORP.
REF: P97000026999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

FORMS ARE AVAILABLE ON THE SECRETARY OF STATE WEBSITE AT WWW.SUNBIZ.ORG.

On the first page of the document, the words REGISTERED OFFICE should be replaced with PRINCIPAL ADDRESS on #3 and #4. #7 should be removed and replaced with the following: THE STREET ADDRESS OF ITS REGISTERED OFFICE AND THE STREET ADDRESS OF THE BUSINESS OFFICE OF ITS REGISTERED AGENT, AS CHANGED, WILL BE IDENTICAL. THE CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT IS ATTACHED AS SCHEDULE "A".

The third page of the document, schedule A, should be entitled CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT. #1 should read: The name of the CORPORATION (NOT LIMITED PARTNERSHIP).

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000237251
Letter Number: 002A00066052

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED AGENT

HAZLACHA CORP., a Florida corporation hereby files this Statement of Change of Registered Agent with the Florida Department of State, and advises as follows:

1. The name of the corporation is HAZLACHA CORP.
2. The Corporation number is P97000028899 and was originally filed on March 26, 1997.
3. The present principal address and mailing address is:

3511 West Commercial Blvd
Suite 307
Ft. Lauderdale, FL 33309

4. The new principal address and mailing address is:

Attention: Orii
1755 NE 184th Street, 2nd Floor
North Miami Beach, Florida 33182

5. The name and address of the present registered agent is:

David Dardashti
3511 West Commercial Boulevard
Suite 307
Ft. Lauderdale, FL 33309

6. The name and address of the new registered agent is:

Howard Galbut
999 Washington Avenue
Miami Beach, Florida 33139

7. The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. The Certificate of Acceptance of Registered Agent is attached as Schedule "A".

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CAPITAL CONNECTION

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8. The change of registered agent, principal address and mailing address was authorized by the President of HAZLACHA CORP., through resolution duly adopted by the Board of Directors.

Dated effective as of the 18th day of December, 2002.

HAZLACHA CORP., a Florida corporation

By: 
Hillel Bronstein, President

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CAPITAL CONNECTION

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SCHEDULE "A"

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0602, 617.1502, 607.1508, or 617.1608 Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in changing the registered office or registered agent, or both in the State of Florida.

1. The name of the corporation is HAZLACHA CORP.
2. The name and address of the new registered agent and office is:

Howard Galbut
998 Washington Avenue
Miami Beach, Florida 33139

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Howard Galbut
Registered Agent

Date: 12/18/02

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