

P97 000027018

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : Z20000000257
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02 DEC 13 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SMCHA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

43.75

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 13, 2002

SMCHA CORP.
3511 WEST COMMERCIAL BLVD
SUITE 307
FORT LAUDERDALE, FL 33309US

SUBJECT: SMCHA CORP.
REF: P97000027018

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

THE TERM "REGISTERED OFFICE" MEANS ADDRESS OF REGISTERED AGENT.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 Specialist

FAX Aud. #: E02000237243
Letter Number: 902A00065986

CAPITAL CONNECTION

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12/19/2002 14:57

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STATEMENT OF CHANGE OF REGISTERED AGENT

SMCHA 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 SMCHA CORP.
2. The Corporation number is P97000027018 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: Onit
1755 NE 164th Street, 2nd Floor
North Miami Beach, Florida 33162
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 SMCHA CORP., through resolution duly adopted by the Board of Directors.

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

SMCHA 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 607.0502, 617.1502, 607.1508, or 617.1508 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 SMCHA CORP.
2. The name and address of the new registered agent and office is:

Howard Galbut
999 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

3056935503 SMCHA Corp. Registered agent and

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