


FILED
Apr 25, 2005 8:00 am
Secretary of State

DOCUMENT # P97000031314			
1. Entity Name SY'S SUPPLIES CENTRAL, INC.			
Principal Place of Business 1071 MACEDO BLVD SW PORT SAINT LUCIE, FL 34983 US		Mailing Address 235 N JOG RD WEST PALM BEACH, FL 33413	
2. Principal Place of Business		3. Mailing Address 1489 North Military Trail	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 114	
City & State		City & State West Palm Beach, FL	
Zip	Country	Zip 33409	Country USA
6. Name and Address of Current Registered Agent			
MARELL, WILLIAM J 1601 FORUM PLACE, SUITE 1101 WEST PALM BEACH, FL 33401			Name
			Street Address
			City
			State
8. The above named entity submits this statement for the purpose of changing its registered office or registering the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>			
FILE NOW! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST APPLEBAUM, SEYMOUR 235 N JOG RD WEST PALM BEACH, FL 33413 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in indicated on this report or supplemental report is true and accurate and that my signature shall have the effect of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 6, changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ S. APPLEBAUM <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			



01222005 Chg-P CR2E034 (10/03)

4. FEI Number	Applied For
65-0744979	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARELL, WILLIAM J
1601 FORUM PLACE, SUITE 1101
WEST PALM BEACH, FL 33401

Name _____

Street Address (P.O. Box Number is Not Acceptable)

Civ

F

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PST	<input checked="" type="checkbox"/> Delete
NAME	APPLEBAUM, SEYMOUR	
STREET ADDRESS	235 N JOG RD	
CITY-ST-ZIP	WEST PALM BEACH FL 33413	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Deleted
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

FILE	P/S/T/D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
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NAME Applebaum, Seymour
STREET ADDRESS 235 N Jog Road
CITY-ST-ZIP West Palm Beach, FL 33413

TITLE	V/D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Applebaum, Daniel		
STREET ADDRESS	235 N Jog Road		
CITY-ST-ZIP	West Palm Beach, FL 33413		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Applebaum J. APPLEBAUM

4/8/05

561-471-9808

Seymour Applebaum, Its President

ATTACHMENT

20044747

#R1000031314

CONSENT IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF SY'S SUPPLIES CENTRAL, INC.


The undersigned, being all of the stockholders and members of the Board of Directors of Sy's Supplies Central, Inc. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, pursuant to Florida Statute Section 607.0704 and 607.0821, do hereby consent to the following actions and adopt the following resolutions:


RESOLVED, that the following persons be, and the same hereby are duly elected as officers of the Corporation for the next succeeding year:

President:	Seymour Applebaum
Vice President:	Daniel Applebaum
Secretary:	Seymour Applebaum
Treasurer:	Seymour Applebaum

RESOLVED, that the proper officers or directors of the Corporation are authorized to take such further action as may be necessary or appropriate to consummate the transactions contemplated by the foregoing resolutions; and to incur such expenses, execute and deliver such documents, under seal or otherwise, as may be necessary or appropriate.

DATED this _____ day of April, 2005.


Seymour Applebaum


Daniel Applebaum