

797000038479

LAW OFFICE OF RICHARD A. DAAR

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August 29, 1997

Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327, Tallahassee, Florida, 32314

RE: Statement of Change of Registered Office
and Registered Agent - DAMIANO GROUP, INC.

Dear Sir or Madam:

I herewith submit a duly executed Statement as aforescribed along with my check in the sum of \$35.00 as and for the filing fee. Kindly acknowledge receipt hereof and provide me with evidence thereof in the self addressed and stamped envelope herewith provided for such purpose.

Very truly yours,

Richard A. Daar

RAD/ad
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. Change

Florida Department of State, **Secretary of State****STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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.

1a. The name of the corporation is: DAMIANO GROUP, INC.

1b. The mailing address of the corporation is : _____

1c. Date of Incorporation: 4/30/97 Document number: P97000038479

2. The name and address of the current registered agent and office:

Jahn Agency, Inc.370 Minorca Ave., Ste. 8Coral Gables, Florida, 33134

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard A. Daar, Esq.420 Lincoln Road, Ste. 512Miami Beach, Florida, 33139

The street address of its registered office 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.

John Diabinos
(Signature of an officer, chairman or
vice chairman of the board)

August 26, 1997

(Date)

John Diabinos, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Richard Daar
(Signature of Registered Agent)

RICHARD DAAR8/29/97
(Date)