

P97000038739

LAW OFFICES

James L. Case, P.A.

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE

(954) 563-1000
FAX (954) 565-2047

May 27, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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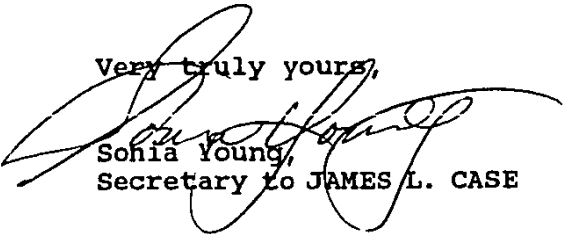
RE: SIMPLY THE CASE, INC.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

Very truly yours,


Sonia Young,
Secretary to JAMES L. CASE

KB
Encl.
97-63-700

R.A./R.D.
change

FILED
97 MAY 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VFW 6-6-97

Charter No: P97000038739

Date Filed: April 30, 1997

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the corporation is Simply The Case, Inc.
2. The name and address of its present registered agent is:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)
James L. Case
2810 E. Oakland Park Blvd.
Suite #102
Fort Lauderdale, Florida 33306
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: [Signature]
(President or Vice-President)

Date: 5/28/97

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name James L. Case

Signature: [Signature]
(Agent)

Dated: 5/28/97

FILED
97 MAY 30 AM 8 42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE