

Document Number Only

P97000058014

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

700002812177--3

-03/19/99--01079--015

*****35.00 *****35.00

CORPORATION(S) NAME

RA

Chase

Design Studios, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☒ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

3/22/99

Document

Examiner

AOE

Updater

AOE

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

3/19

Hope

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.

1. The name of the corporation is: RAMP Design Studios, Inc.

2. The mailing address of the corporation is: 206 Danbury Road
Wilton, CT 06899

3. Date of incorporation/qualification: 7/2/97 Document number: _____

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

Irwin M. Frost

1101 Brickell Avenue

Miami, FL 33131

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

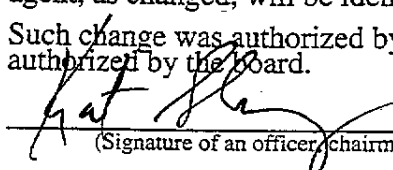
C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Rd

Plantation, Florida 33324

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.


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

3/5/99

(Date)

Kenneth S. Greenberg

(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.

Connie Bryan

(Signature of Registered Agent)

3-19-99

(Date)

If signing on behalf of an entity:

Connie Bryan, Spec. Asst. Secy

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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99 MAR 19 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA