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DANIEL E. JONAS
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*ADMITTED IN NEW YORK

ROYAL FLAGG JONAS
OF COUNSEL

997000066882
October 12, 1998

NEW YORK OFFICE:
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Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS
Our File No.: Marrero

Dear Sir or Madam:

Enclosed herewith please find a check in the amount of \$35.00 payable to the Secretary of State,
which represents the filing fee for the above mentioned form.

Please send me a letter of acknowledgement acknowledging the change of registered agent.

Sincerely,

Sandra C. Lopez
Sandra C. Lopez, Paralegal
JONAS & SILBERMAN, P.A.

/Enclosure

99 OCT 14 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Chg
10/21

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: Public Eye Promotions, Inc.

2. The mailing address of the corporation is: 5001 SW 74th Ct., #209
Miami, FL 33155

3. Date of incorporation/qualification: 7/31/97 Document number: P97000006882

4. The name and address of the current registered agent and office:
George Mastro
13517 SW 108 St Cir. S.
Miami, FL 33186

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Clarisse Mastro
5001 SW 74th Ct. #209
Miami, FL 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Clarisse Mastro (Signature of an officer, chairman or vice chairman of the board) 9/23/99 (Date)

Clarisse Mastro
(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.

Clarisse Mastro (Signature of Registered Agent) 9/23/99 (Date)

If signing on behalf of an entity:
Clarisse Mastro (Typed or Printed Name) owner (Capacity)

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