

Document Number Only

P97000072562

Requestor's Name

Address

City

State

Zip

Phone

CORPORATION(S) NAME

900004527969--3

-08/10/01--01012--006

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

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01 AUG -9 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FL 32301

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

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W.P. Verifier

CR2E031 (1-89)

P97000072562
CU 354
8-9-01

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 : THE STAPLE GROUP
2. The mailing address of the corporation : 1524 NW 14th AVE #B
MIAMI, FL 33125
3. Date of incorporation/qualification: 8/20/97 Document number: P97600072562
4. The name and address of the current registered agent and office:

JON SEITLIN

11032 BOSTON DR.

COOPER CITY, FL 33026

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

ALAN STAPLE

1525 NW 14th AVE, STE B

MIAMI, FL

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TALLAHASSEE, FL 32314

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

8/1/01
(Date)

ALAN EDWARD STAPLE
(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.

[Signature]
(Signature of Registered Agent)

8/1/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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