

P97000083300

— Ruby Gonzalez, CLA
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— 2 South Biscayne Boulevard
Miami, FL 33131

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

MAY 12 1999

JB

**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 law of the State of Florida submits the following statement in order in change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Capital Financing Equity, Inc.

1b The mailing address of the corporation is: 8491 N.W. 17th Street, Suite L, Miami, FL 33126

1c. Date of Incorporation: 09/25/97 Document number: 197000083300

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

B & C Corporate Services, Inc.
Miami Center, Suite 3000
201 So. Biscayne Boulevard
Miami, FL 33131

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

Harold L. Lewis, Esq.
One Biscayne Tower, Suite 3660
2 So. Biscayne Boulevard
Miami, FL 33131

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. 1

authorized by the board.

Donald J. K. Jones, Pres. 4/20/99

(Signature of an officer, chairman or Vice chairman of the board) (Date)

Donald J. Kipnis, 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 accept the obligation of my position as registered agent.

agent.

[Signature]
[Signature of Registered Agent]

4/27/99
[Date]

If signing on behalf of an entity:

[Typed or Printed Name] [Capacity]