

11/26/2012 11:59:11 FAX

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

11/26/2012 11:59:11
Page 1 of 1

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Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
S.K. GROUP, INC.

Certificate of Status	0
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PA Change

Electronic Filing Menu

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Help

11/27/12

(((H12000277232 3)))

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: S.K. Group, Inc.
2. The principal office address: 4101 Collins Avenue, Miami Beach, FL 33140
3. The mailing address (if different): 4333 Collins Avenue, Executive Office
Miami Beach, FL 33140
4. Date of incorporation/qualification: 10/1/1997 Document number: P97000084895
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Jeffrey S. Tanen, Esq.
2 So. Biscayne Blvd., Ste 3700
Miami, FL 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Susan E. Trench, Esq.
200 So. Biscayne Blvd., Ste 3600
Miami, FL 33131
P.O. Box NOT acceptable

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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, or the corporation has been notified in writing of the change.

[Signature] _____
Signature of an officer or director Printed or typed name and title

I her: by 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] _____
Signature of Registered Agent Date 11/21/12

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR21.45 (9/1/12)

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