

P97000089100

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OF COUNSEL  
VINCENT J. ALTINO, P.A.

September 25, 2001

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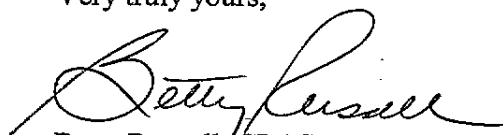
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Young Generation, Inc.

Please file the enclosed Statement of Change of Registered Office and Registered Agent in connection with the above referenced corporation. Also enclosed is our check in the sum of \$35.00 representing the filing fee.

Please provide this office with confirmation of the filing of this Statement of Change.

Very truly yours,



Betty Russell, CLAS  
Real Estate Specialist  
/br  
Encls As Stated Above

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 27 AM 8:36

RA Chg.

V. SHEPARD OCT 5 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT**

*Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statute, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order change its registered office or registered agent, or both in the State of Florida.*

1. The name of the corporation is Young Generation, Inc.
2. The mailing address of the corporation is 6590 SW 39<sup>th</sup> Street, Davie, Florida 33314.
3. Date of incorporation: 10/16/1997 Document number: P97000089100
4. The name and address of the current registered agent and office:

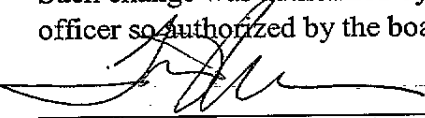
Tom Miller  
4794 NE 11<sup>th</sup> Avenue  
Oakland Park, Florida 33334

5. The name and address of the new registered agent and office:

Scott Miller  
6590 SW 39<sup>th</sup> Street  
Davie, Florida 33314

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.

  
Tom Miller, President

Date: 8/31/01

*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 property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Scott Miller

Date: 8/31/01