

P97000091473

Requester's Name



FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY -1 PM 3:56

Office Use Only

{beber silverstein group} 3361 S.W. Third Ave., Miami, FL 33145

ER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-04/15/02--01055--010
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

RA Change

Examiner's Initials

DC

05/02/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2002

BEBER SILVERSTEIN GROUP
ATTN: ELAINE SILVERSTEIN
3361 S.W. THIRD AVE.
MIAMI, FL 33145

SUBJECT: EPICA ADVERTISING, INC.
Ref. Number: P97000091473

We have received your document for EPICA ADVERTISING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

Letter Number: 602A00023278

RECEIVED
02 MAY - 1 AM 9:19
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY - 1
PM 3:59

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 : EPICA ADVERTISING INC.

2. The mailing address of the corporation : 3361 SW 3RD Ave
MIAMI FL 33145

3. Date of incorporation/qualification: 01/23/97 Document number: P97000091473

FEI # 65-0825162
4. The name and address of the current registered agent and office: P9700009147

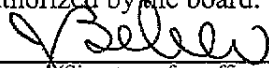
Marsha G. Madorsky
100 SE Second St
Suite 4000 MIAMI FL 33131

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

ELAINE SILVERSTEIN
3361 SW 3RD Ave
MIAMI FL 33145

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 of an officer, chairman or vice chairman of the board)

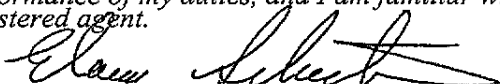
040802

(Date)

JOYCE BEBER (SECRETARY)

(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 of Registered Agent)

040802

(Date)

If signing on behalf of an entity:

E. SILVERSTEIN

(Typed or Printed Name)

PRESIDENT

(Capacity)

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