

P97000092454

Requestor's Name

LITOW, CUTLER, ZABLUDOWSKI & ALLEN
ATTORNEYS & COUNSELORS AT LAW
ONE BISCAYNE TOWER
SUITE 3100
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

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

Office Use Only

), (if known):

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

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	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
	Other

RA Chg.

VS NOV 25 1997

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

1a. The name of the corporation is: CRAMCO ACQUISITION CORPORATION

1b. The mailing address of the corporation is : 5600 NW 36th Avenue
Miami, FL 33142

1c. Date of incorporation: October 28, 1997 Document number: P97000092454

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

Corporate Access, Inc.

1116-D Thomasville Road

Tallahassee, FL 32303

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

Laurence S. Litow, Esquire

Litow, Cutler, Zabłudowski & Allen

Suite 3100 - One Biscayne Tower

2 South 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.

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

4/14/87
(Date)

Sidney Cramer, 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 and accept the obligation of my position as registered agent.

~~(Signature of Registered Agent)~~

11/17/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

{Capacity}

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2504E(11.10.1)

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