

997000093957

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JOSEPH I. GOLDSTEIN
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May 8, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Filing Change of Resident Agent

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Agent/Office and Corporate consent. Also enclosed please find my check in the amount of \$35.00 to cover the cost of same.

Would you please date stamp the copy of Change of Registered Agent/Office and return same in the enclosed self-addressed, stamped envelope.

Very truly,



JOSEPH I. GOLDSTEIN
Enclosures

FILED
98 MAY 11 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R.A. change

Joe
5/18

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR RESIDENT 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 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.

- 1a. The name of the corporation is **Pebbles Worldwide, Inc.**
- 1b. The mailing address of the corporation is 601 New York Avenue, Winter Park, Florida 32789.
- 1c. Date of incorporation: November 3, 1997. Document number: P97000093957.
2. The name and address of the current registered agent and office:
Robert P. Saltsman
222 W. Comstock Avenue
Winter Park, FL 32789
3. The name and address of the new registered agent and office:
Joseph I. Goldstein, Esq.
390 N. Orange Ave.
Suite 1285
Orlando, FL 32801

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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.

(Signature of officer)

5/1/98
(Date)

David Manuchia President
(Printed or typed name and title)

Having been name 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)

5/1/98
(Date)