

P98000005264

— FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
150 S. PINE ISLAND ROAD  
SUITE 400  
FT. LAUDERDALE, FLORIDA 33324

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-03/02/01--01042--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

RA Chg.

V. SHEPARD MAR 7 -2001

Examiner's Initials

**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, 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 : Felix Equities of Fla., Inc.
2. The mailing address of the corporation : P.O. Box 650, Lincolndale, NY 10540-0650
3. Date of incorporation/qualification: 1/16/98 Document number: P98000005264
4. The name and address of the current registered agent and office:

Blumberg Excelsior Corporate Services, Inc.

4435 Old Winter Garden Road

Orlando, FL 32802

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

Ira Libanoff, Esq.

150 South Pine Island Road, Suite 400

Plantation, FL 33324

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)

2-26-01  
(Date)

NICHOLAS T BRACCIA V.P.  
(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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