

098000005264

PREMIER CORPORATE SERVICES, INC.

An affiliate of National Registered Agents, Inc.

208 South LaSalle Street, Suite 1855  
Chicago, IL 60604  
(312) 346-3606 (800) 934-2556  
Fax: (312) 346-3607

August 28, 2001

Via Regular Mail

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

RE: Felix Equities of Fla, Inc.

700004568657--6  
-09/04/01--01122--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find a form to change the registered agent/office for the above named referenced in your state. Also enclosed is a check for the required fee. Please file with your office and return evidence to my attention in the enclosed self addressed stamped envelope.

If you have any questions, please don't hesitate to call using our toll free line at 1-800-934-2556.

Thank you.

Sincerely,

*MD*

Mike Donovan

MD/lis  
Encl.

FILED  
01 SEP 25 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ad 9-26  
rachg



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 2001

PREMIER CORPORATE SERVICES, INC.  
% MIKE DONOVAN  
208 SOUTH LASALLE ST., STE 1855  
CHICAGO, IL 60604

SUBJECT: FELIX EQUITIES OF FLA. INC.  
Ref. Number: P98000005264

We have received your document for FELIX EQUITIES OF FLA. INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 901A00051435

RECEIVED  
01 SEP 25 AM 10:05  
DIVISION OF CORPORATIONS

# 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 is: Felix Equities of Fla. Inc

2. The mailing address of the corporation is: 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:

Ira Libanoff, Esq.

150 S. Pine Island Rd., Ste. 400

Plantation, FL 33324

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

NRAI Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

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.

Emilio Alfonso, Jr.  
(Signature of an officer, chairman or vice chairman of the board)

3-2-01  
(Date)

Emilio Alfonso, Jr. 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.

NRAI Services, Inc.

Michael Donovan  
(Signature of Registered Agent)

3-2-01  
(Date)

If signing on behalf of an entity:

Michael Donovan, Asst. Secretary

(Typed or Printed Name)

(Capacity)

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