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800002457488--3 -03/16/98--01007--006 *****35.00 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): e. Gentile + associates Pick Up Time Certified Copy Walk In Certificate of Status Mail Out Certificate of Good Stand Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICHTIOUS NAME Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Other Merger CORP SEARCH REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership RAIRO Chanse 3/16/98 Reinstatement Name Reservation Trademark Other

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Contile C Associates. Inc. | | | |
|--|---|------------------------------------|-------------|
| | | 1. The name of the corporation is: | * |
| | | | S. Li conti |
| 2. The mailing address of the corporation is: 111 Bring Ave Suit 2004 | | | |
| rompuno | Beach, FL 33062 | | |
| 3. Date of incorporation/qualification: 2/13/98 4. The name and address of the current registered agent a | Document number: P980000 14829 and office: | | |
| UCC Filing & Search Services, | , Inc. | | |
| 526 E. Park Avenue | | | |
| Tallahassee, FL 32301 | ي و | | |
| Tallahassee, FL 32301 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Emily Gentile 111 Briny Ave Suite -2004 Pompano Beach. FL 33062 | | | |
| Emily Gentile | | | |
| 111 Briny Ave Suite -2004 | | | |
| Pompano Beach, FL 33062 | 26 | | |
| 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) | 312198 | | |
| Emily Gentile, Pres. | | | |
| (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above state in the second service. | | | |
| Having been named as registered agent and to accept ser I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligation of my po | rice of process for the above stated corporation, agree to act in this capacity. I further agree to roper and complete performance of my auties, osition as registered agent. | | |
| amily centity | 3/2/98 | | |
| (Signature of Registered Agent) | (Date) | | |
| If signing on behalf of an entity: | | | |
| Emily Gentile | Pres. | | |
| (Typed or Printed Name) | (Capacity) | | |