

P98000020804
2nd Request

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : INTERNATIONAL BUSINESS INCORPORATORS,
Account Number : I20010000092
Phone : (305)595-0560
Fax Number : (305)595-0560

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB -7 PM 4:55

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ABRA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change

<https://cfssl1.dos.state.fl.us/scripts/efilcovr.exe>

2/6/2002

02/08/02 DC

February 6, 2002

ABRA ENTERPRISES, INC.
1144 SW 159TH LANE
PEMBROKE PINES, FL 33027

SUBJECT: ABRA ENTERPRISES, INC.
REF: P98000020804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000030921
Letter Number: 202A00007336

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

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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 _____ 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 : ABRA ENTERPRISES, INC.

2. The mailing address of the corporation : 13856 NW 22nd St
SUNRISE FL 33323

3. Date of incorporation/qualification: _____ Document number: _____

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

5. The name and address of the new registered agent (if changed) and /or registered office (if changed)

International Business Incorporators, Inc.

8108 SW 103 Ave

Miami, FL 33173

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

1/30/02
(Date)

ARTHUR E PILASKI PRES.
(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]
(Signature of Registered Agent)

1/30/02
(Date)

If signing on behalf of an entity:

MARIE P. JORZAK
(Typed or Printed Name)

President
(Capacity)

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

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