P9800023659 Requestor's Name

Jan P. Weiss, Esquire
370 W. Camino Gardens Blvd.
Suite 342
Boca Raton, FL 33432

000002472280--3 -03/30/98--01082--014 ******35.00 ******35.00

Office Use Only

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

1.				
	(Corporation Name)	(Docur	nent #)	
2.				
	(Corporation Name)	(Docur	nent #)	
3.				
·	(Corporation Name)	(Docur	ment #)	_
4				
4	(Corporation Name)	(Docur	ment #)	-
7			Certified Copy	
■ Walk in	☐ Pick up time		Certified Copy	
Mail out	☐ Will wait	Photocopy	Certificate of Status	
		~ ~		

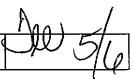
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
 Other



Examiner's Initials





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 1, 1998

JAN P. WEISS, ESQ. 370 W. CAMINO GARDENS BLVD. SUITE 342 BOCA RATON, FL 33432

SUBJECT: ARISTO OLYMPYS ENTERPRISES, INC.

Ref. Number: P98000023659

We have received your document for ARISTO OLYMPYS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Letter Number: 898A00017342

Teresa Brown Corporate Specialist

CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

98 My MIII: 28
submitted: FE FE TATE

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation ARISTO OLYMPYS ENTERPRISES, INC.
- 2) Street address of the Registered Office is 3732 NW 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is JAN P. WEISS, ESQUIRE

370 W. Camino Grdns. Blvd., Ste. 342, Boca Raton, FL 33432

- 5) Street address of the new Registered Office and the street address of the business office of its registered agent, as changed, will be identical. 370 W. Camino Grans. Blvd. Ste. 342, Boca Raton, FL 33432
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Pirectors.

Signature / Mark J Cornias

Title President

Date March 25, 1998

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: March 25, 1998

Signature

Jan P. Weiss