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HERBERT H. ROLNICK
DAVID A. NETBURN*
*ALSO ADMITTED IN N.Y. & CT.

June 19, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Amendments

FILED
98 JUN 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Tamiami Trail Lady, Inc.

500002567885--0
-06/22/98--01076--003
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find an original Certificate Designating Change of Registered Agent for Tamiami Trail Lady, Inc. Please file this original. Also enclosed find a check in the sum of \$35.00 to cover the cost of your filing fee.

Should you have any questions, please do not hesitate to contact our office collect.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY *Renée M. Towne*
RENEE' M. TOWNE
Legal Asst. To Herbert H. Rolnick, Esq.

Rmt
File No. 98-1216
Enc

R.A. Change

See
6/29

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
98 JUN 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1) Name of the Corporation is Tamiami Trail Lady Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is
Herbert H. Rolnick
and business address
- 5) Street address of the new Registered Office is
6800 W. Commercial Blvd., Suite 5, Ft. Lauderdale, Fl 33319
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature _____

Alexander F. Valladares

Title _____

President

Date _____

06/18/98

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: 6/19/98

Signature _____

Herbert H. Rolnick