

Division of Corporations

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P98000026650

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

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## To:

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Fax Number : (850) 205-0380

## From:

Account Name : LENOFF AND LENOFF, P.A.  
Account Number : I20000000281  
Phone : (954) 427-9500  
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01 AUG 28 AM 8:00  
DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

I D A GROUP CORP.

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# 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 : IDA Group Corp.

2. The mailing address of the corporation : 512 East Atlantic Avenue, Delray Beach, Florida 33483

3. Date of incorporation/qualification: 3/23/98 Document number: P98000026650

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

Aurora Serrato

3407 South Ocean Blvd. 4C

Highland Beach, FL 33487

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

Aurora Licht

512 East Atlantic Avenue

Delray Beach, Florida 33483

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.

Aurora Licht as President

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

27 August 2001

(Date)

Aurora Licht, as President

(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.

Aurora Licht as Registered Agent 27 August 2001

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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