

P98000027865

LAW OFFICES

*James L. Case, P.A.*

SUITE 102

2810 EAST OAKLAND PARK BOULEVARD  
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JAMES L. CASE

(954) 563-1000

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May 29, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: RITZY INVESTMENT, INC.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend your records at your earliest opportunity to reflect the change.

Very truly yours,

*Karen Block*  
KAREN BLOCK,  
Legal Assistant

KB  
Encl.  
98-40-876

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-06/04/98-01069-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 JUN 24 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL JUN 10 1998

Charter No: P98000027865  
Date Filed: March 25, 1998

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the corporation is RITZY INVESTMENT, INC..
2. The name and address of its present registered agent is:  
Filings, Inc.  
3732 N.W. 16th Street  
Fort Lauderdale, Florida

3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)

GEORGE MILLER  
250 Valencia Avenue  
Coral Gables, FL 33134

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: George Miller  
George Miller, President

Date: May 27, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: GEORGE MILLER

Signature: George Miller  
(Agent)

Dated: May 27, 1998

FILED  
98 JUN 4 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA