

P98000031515
Rudolf & Hoffman P.A.
ATTORNEYS AT LAW

Gary L. Rudolf
Douglas F. Hoffman

615 Northeast Third Avenue
Fort Lauderdale, Florida 33304
(954) 462-2270 telephone
(954) 462-2274 facsimile
www.estateandtrust.net

January 24, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800004831258--3
-01/28/02--01079--013
*****35.00 *****35.00

Re: Statement of Change of Registered Office and Agent

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office and Agent for Harvey Young Designs, Inc. for filing with your Office. Also enclosed please find our check in the amount of \$35.00 to cover the cost of such filing.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,


Gary L. Rudolf

/dhc
Enclosures

FILED
02 JAN 28 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JAN 29 2002

**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 : Harvey Young Designs, Inc.

2. The mailing address of the corporation : 1500 East Broward Boulevard, Suite 100
Fort Lauderdale, FL 33301

3. Date of incorporation/qualification: 4/6/98 Document number: P98000031515

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

Harvey Young

1500 East Broward Boulevard, Suite 100

Fort Lauderdale, FL 33301

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

Rudolf & Hoffman, P.A.

615 Northeast Third Avenue

Fort Lauderdale, FL 33304

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.

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

27 DEC 01
(Date)

Harvey Young, 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.

Gary L. Rudolf
(Signature of Registered Agent)

1-27-01
(Date)

If signing on behalf of an entity:

Gary L. Rudolf, President
(Typed or Printed Name)

(Capacity)

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