

P98000043553

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SECRETARY OF STATE
ATTY GENERAL, FLORIDA

P98000043553
RMW 4/22
11-26-03

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

November 24, 2003

DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

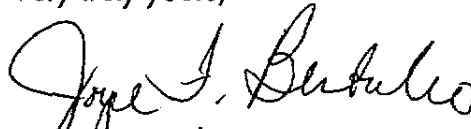
Re: Registered Agent Statement of Change
FINE ART FRAMING, INC.

Gentlemen:

Enclosed please find the Statement of Change of Registered Agent for Fine Art Framing, Inc.

Also enclosed is our firm Check No. 329637 in the amount of \$35.00 for the payment of the filing fee in connection with the above-described Statement of Change.

Very truly yours,


Joyce F. Bentubo
Administrative Assistant

JFB/tam
Enclosures

**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: FINE ART FRAMING, INC.
2. The mailing address of the corporation: 1150 NW 163 DRIVE 16000 NW 59TH AVE #104
MIAMI, FL 33169 MIAMI LAKES, FL 33014
3. Date of incorporation/qualification: 05/11/1998 Document number: P98000043553
4. The name and address of the current registered agent and office:
COBER CORPORATE AGENTS, INC.
2601 SOUTH BAYSHORE DRIVE
19TH FLOOR
MIAMI, FL 33133
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box **Not** Acceptable)
CFRA, LLC
ONE HARBOUR PLACE
777 S. HARBOUR ISLAND BLVD, 5TH FLOOR
TAMPA, FL 33602-5730

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.

Michael W. Sutton
(Signature of an officer, chairman or vice chairman of the board)

11/14/2003
(Date)

MICHAEL W. SUTTON V.P.
(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 competent performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11/21/2003
(Date)

If signing on behalf of an entity:

PETER J. WINDERS
(Typed or Printed Name)

VICE PRESIDENT
(Capacity)

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