

047-20-00 WED 1:49 PM

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

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02 OCT 30 PM 1:39
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

NEO SCARPA, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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P. 5

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CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

FILED
02 OCT 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- 1) Name of the Corporation is *Neo SCARPA, INC.*
- 2) Street address of the Registered Office
9555 S.W. 88 Street, Suite 201
Miami, FL 33176
- 3) Name of the current Registered Agent is
Kondla, Richard F.
- 4) Name of the successor Registered Agent is
Fischer, Rebecca H. Esq.
- 5) Street address of the new Registered Office is
ONE OAKWOOD Blvd., Suite 250
Hollywood, FL 33000
- 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

[Signature]

Title

Pres. Sec. D.

Date

Oct 29/02

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: *10-29-02*

Signature

[Signature]

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