

P98000047927

NEO Scarpa, Inc.

(Requestor's Name)

5252 La Gorce Dr., Ste A

(Address)

(Address)

Miami Beach, 33140

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

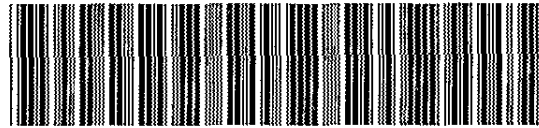
(Business Entity Name)

(Document Number)

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R. A. Change  
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3-5-03

**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: NEO SCARPA, inc
2. The mailing address of the corporation: 817 Lincoln road  
MIAMI BEACH FL 33139
3. Date of incorporation/qualification: \_\_\_\_\_ Document number: P98000047927
4. The name and address of the current registered agent and registered office:

FISHER BEACH esp  
ONE OAKWOOD BLVD #250  
MIAMI BEACH FL 33020

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

FABIGNING DEBAIX  
5252 La FORCE DRIVE #A  
MIAMI BEACH FL 33140

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.

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

(Date)

FABIGNING DEBAIX - 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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