

P98000052547

**ATKINSON, DINER, STONE,
MANKUTA & PLOUCHA, P.A.**

ATTORNEYS AT LAW

POST OFFICE DRAWER 222088
HOLLYWOOD, FLORIDA 33022-2088
City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300003304523--5
-06/26/00--01103--001
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 JUN 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 7/10

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT OF
SARNI, INC.**

In compliance with Section 607.0502 of the Florida Statutes, the following is submitted:

1. The name of the corporation is **SARNI, INC.**, a Florida corporation.
2. The street address of its current registered office is:

**1201 Hays Street
Tallahassee, FL 32301**
3. The street address to which the registered office is to be changed is as follows:

**Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
1946 Tyler Street
Hollywood, FL 33020**
4. The name of the corporation's current registered agent is **CORPORATION SERVICE COMPANY.**
5. The name of the successor registered agent is **DAVID B. MANKUTA**, whose acceptance is attached hereto.
6. The street address of the corporation's registered office and the street address of the business of its registered agent, as changed, will be identical.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. The change of registered office and registered agent was authorized by resolution duly adopted by its Board of Directors.

SARNI, INC., a Florida corporation

BY: 

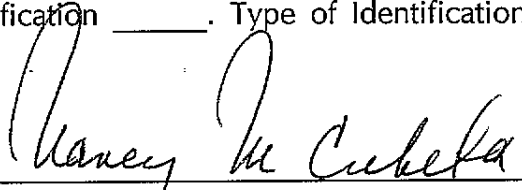
DAVID B. MANKUTA

ITS: President

STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED before me this 21 day of June, 2000, by DAVID B. MANKUTA, as President of SARNI, INC., to me personally known XX or produced identification _____. Type of Identification produced _____.

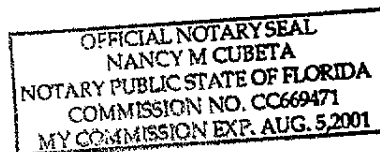


Name: _____

Notary Public

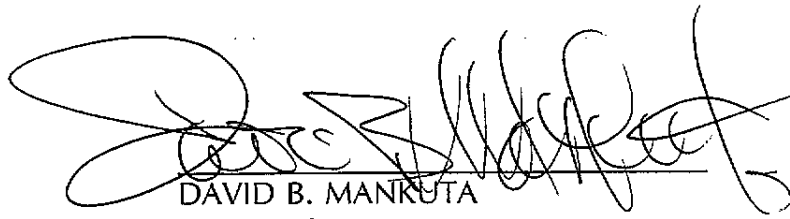
My Commission Expires: _____

Commission No.: _____



ACCEPTANCE BY NEW REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this document changing the registered office and registered agent of the corporation, 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.


DAVID B. MANKUTA
Registered Agent

Date: June 21, 2000