

P98000056877

DAVID S. KAUFMAN, P.A.
P.O. Box 430833
South Miami, Florida 33243-0833

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ 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 DEC 26 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 8 2001

Examiner's Initials

//a/01

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 is: Hollywood Diamond & Jewelry Exchange, Inc.
2. The mailing address of the corporation is: 2910 Oakwood Blvd., Hollywood, Florida 33020

3. Date of incorporation/qualification: June 25, 1998 Document number: P98000056877

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

David S. Kaufman

11032 SW 77 Court Circle

Pinecrest, FL 33156

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.

X

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

Charles O'Connell, President

(Printed or typed name and title)

12/20/00

(Date)

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.

By:

(Signature of Registered Agent)

David S. Kaufman

(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

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