

P98000057981

Law Offices of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 30, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Woodstock Holdings, Inc.

800002951408--2
-08/05/99--01058--004
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is an original Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations form along with my check no. 1223 in the amount of \$35.00 for the filing fee for this document.

I am providing a self-addressed return envelope if a confirmation of this transaction is forwarded by your department.

Thank you for your attention in this matter.

Very truly yours,

MARK D. COHEN, P.A.

Mark D. Cohen, Esq.

MDC/jw
enclosures (3)

PA chg
8-11

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: Woodstock Holdings, Inc.
2. The mailing address of the corporation is: 2255 Glades Road, Ste. 236W
Boca Raton, FL 33431
3. Date of incorporation/qualification: 6/30/98 Document number: P98000057981
4. The name and address of the current registered agent and office:

Mark B. Goldstein, Esq.

2255 Glades Road, Ste. 236W

Boca Raton, FL 33431

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

Mark D. Cohen, Esq.

Mark D. Cohen, P.A.

Presidential Circle, #485 So.

4000 Hollywood Blvd.

Hollywood, FL 33021

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.

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

7/21/99
(Date)

Gary Allen Solondz, Director

(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.

Mark D. Cohen
(Signature of Registered Agent)

7/21/99
(Date)

If signing on behalf of an entity:

Mark D. Cohen, Esq.

(Typed or Printed Name)

(Capacity)

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