

P98000068557

A BETTER, Inc.

1050 SW 1st Way

Deerfield Beach, FL 33441

TEL: (954) 592-4000

FAX: (954) 429-3171

Licensed & Insured

CF #C057223

August 27, 2001

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: A Better, Inc. - FEI #65-0854837 - Document # P98000068557 - Date Filed 7/31/98

To whom it may concern:

Effective immediately, please change your records to reflect my new addresses. Your records currently indicate having me at the following address for both **PRINCIPAL & MAILING**:

4821 NE 27th Terrace
Lighthouse Point, FL 33064

My new PRINCIPAL address is:

1050 SW 1st Way
Deerfield Beach, FL 33441

My new MAILING address is:

3150 NE 48th Court, Apt. #214
Lighthouse Point, FL 33064

My new REGISTERED AGENT & OFFICER address is:

3150 NE 48th Court, Apt. #214
Lighthouse Point, FL 33064

If you have any questions or concerns, please feel free to phone me at (954) 520-4501.

Thank you.

Sincerely,

Melissa A. Katz

RECEIVED
01 AUG 29 PM 12:5
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 SEP 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. PAYNE

SEP 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

Melissa A. Katz
A Better, Inc.
1050 SW 1st Way
Deerfield Beach, FL 33441

SUBJECT: A BETTER, INC.
Ref. Number: P98000068557

Per your recent letter, your principal/mailing/officer address has been changed. To change the address of the registered agent the enclosed form should be completed and returned along with the filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00049256

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: A BETTER INC.

2. The street address of the current registered office:

4821 NE 27TH TERRACE
LIGHTHOUSE POINT, FL 33064

3. The street address of the new registered office:

1050 SW 1ST WAY
DEERFIELD BEACH, FL 33441

FILED
01 SEP 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 8-4-01


(Signature of Registered Agent)

MELISSA KATZ
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314