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

November 17, 1998

RE: Daniela Electronics, Inc.

OUR FILE NUMBER: 3839

Gentlemen:

Enclosed is a fully executed Statement of Change of Registered Agent for the corporation, together with my trust account check in the amount of \$35.00 as the filing fee. Please process this change in your corporate records as soon as possible.

Please call if you have any questions concerning this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB
ATTORNEYS AT LAW, P/A.


Bruce M. Gottlieb

BMG/aw
Enclosures

FILED
98 NOV 20 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JRS

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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DANIELA ELECTRONICS, INC.

1b. The mailing address of the corporation is : P. O. Box 427 Hallandale, FL 33008-0427

1c. Date of incorporation: 10/09/1998 Document number: P98000086880

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

CorpDirect Agents
103 N. Meridian Street, Lower Level
Tallahassee, FL 32301

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

Herzel Meair
302 Lincoln Road
Miami Beach, FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] 10/19/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Herzel Meair, 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] 10/19/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)