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DIVISION OF CORPORATIONS

CONTACT: LISA A LANIUS

RUDEN, MCCLOSKY, SMITH,

SCHUSTER & RUSSELL,

PHONE: (954)761-2910

KEYSTONE DRY CLEANERS & LAUNDRY,

INC.

AUDIT NUMBER.....H98000023116

DOC TYPE......REGISTERED AGENT CHANGE

CERT. OF STATUS...0

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FAX #:

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## STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH FOR CORPORATIONS

H98000023116

Pursuant to the provisions of FSA § 607.0502, 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: KEYSTONE DRY CLEANERS & LAUNDRY, INC.
- 2. The mailing address of the corporation is: 12711 Biscayne Blvd., North Miami, FL 33181
- 3. Date of incorporation:

October 29, 1998

4. Document number:

P98000092118

- 5. The name and address of the current registered agent and office: Scott J. Fuerst, 200 East Broward Blvd., Fort Lauderdale, Florida 33301
- 6. If applicable, the name of the new registered agent:

David Siddia

7. If applicable, the (new) street: 12711 Biscayne Blvd., North Miami, FL

8. Address of the (new) registered agent: 12711 Biscayne Blv

12711 Biscayne Blvd., North Miami, FL 33181

- 9. The street address of the corporation's registered office and the business office of its registered agent, as changed will be identical.
- 10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date:

7-98 , 1998

BY:

DAVID SIDDIA,

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.

David Sidding Rog stered Agent

Data

Date

Prepared by:

Scott J. Fuerst, Esq., FL Bar #0199109

Ruden McClosky, et al., P.O. Box 1900

Fort Lauderdale, Florida 33301

(954) 764-6660

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