

P98000092651

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FILED
MAR 19 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 9, 1999

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

Re: Double A Publishing, Inc.

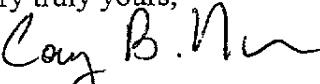
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith is a Statement of Change of Registered Office Agent and Registered Agent for Double A Publishing, Inc., together with a check in the amount of \$35.00 representing filing fees.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed stamped enclosed.

Very truly yours,


Cory B. Nass, P.A.

Enclosure

QA Chg.


VS MAR 24 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR DOUBLE A PUBLISHING, INC.**

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 and registered agent in the state of Florida.

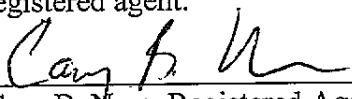
1. The name of the corporation: Double A Publishing, Inc.
2. The street address of its current registered office is: 201 South Biscayne Blvd., Miami Center, Ste 900, Miami, FL 33131.
3. The street address if its new registered office is: 409 W. Hallandale Blvd., Hallandale, FL 33009
3. Date of incorporation: November 2, 1998
4. Document number: P98000092651
5. The name and address of the current registered agent and office: Andrew Litvak, Esq., 201 South Biscayne Blvd., Miami Center, Ste. 900, Miami, FL 33131
6. The name and street address of the new registered agent: Cory B. Nass, Esq., 1801 Clint Moore Rd., Ste 100, Boca Raton, FL 33487
7. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
8. This change will be effective upon filing.

Date: March 9, 1999



Aaron Goodkin, President

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.



Cory B. Nass, Registered Agent

3/9/99
Date

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