

P98000108066

LAW OFFICES  
MISHAN, SLOTO, GREENBERG,  
HELLINGER & UDOLF

A PROFESSIONAL ASSOCIATION  
FIRST UNION FINANCIAL CENTER • SUITE 2350  
200 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131-2328  
City/State/Zip

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

100003182281-9  
-03/23/00-01122-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 12 PM 1:19

R. A. Charge

Examiner's Initials

LF



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 30, 2000

Mishan, Sloto, Greenberg, Hellinger & Udolf  
First Union Financial Center, Suite 2350  
200 South Biscayne Blvd.  
Miami, FL 33131-2328

**SUBJECT: SENTRY RESOURCE MANAGEMENT, INC.**  
Ref. Number: P98000108066

We have received your document for SENTRY RESOURCE MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 900A00017649

**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: SENTRY RESOURCE MANAGEMENT, INC.

2. The mailing address of the corporation is: 204 ARAGON AVENUE, CORAL GABLES, FL 33134-5009

3. Date of incorporation/qualification: 12/29/98 Document number: 998000108066

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

Robert H. Stern  
c/o Micromart, Inc.  
204 Aragon Avenue  
Coral Gables, FL 33134-5009

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

BARRY N. GREENBERG, ESQ (c/o MISHAN, SLOTO)  
FIRST UNION FINANCIAL CENTER, SUITE 2350  
200 So. BISCAYNE BLVD.  
MIAMI, FL 33131-2328

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]  
(Signature of an officer, chairman or vice chairman of the board)

03/21/2000  
(Date)

ROBERT H. STERN, 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]  
(Signature of Registered Agent)

3.21.00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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