

Division of Corporations

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P99000005699

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE**ROBERT CURTIS DINNER & DANCE STUDIO, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

ROBERT CURTIS DINNER & DANCE STUDIO, INC.
10139 NW 31ST STREET, SUITE 101
CORAL SPRINGS, FL 33065

SUBJECT: ROBERT CURTIS DINNER & DANCE STUDIO, INC.
REF: P99000005699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000011099
Letter Number: 999A00025514

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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: Robert Curtis Dinner & Dance Studio, Inc.
2. The mailing address of the corporation is: 715 S. 21st Avenue
Hollywood, Florida 33020
3. Date of incorporation/qualification: Jan 20, 1999 Document number: P99000005699
4. The name and address of the current registered agent and office:
Eric Nathanson
10139 N.W. 31st St. Suite 101
Coral Springs, Florida 33065
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Ginette Veilleux Myles
715 S. 21st Avenue
Hollywood, 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.

Ginette V. Myles
(Signature of an officer, chairman or vice chairman of the board)

5/10/99
(Date)

Ginette V. Myles, Pres.

(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.

Ginette V. Myles
(Signature of Registered Agent)

5/10/99
(Date)

If signing on behalf of an entity:

Robert Curtis Dinner & Dance Studio, Inc.
(Typed or Printed Name)

(Capacity)

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

CR26045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

INTEGRATED MANAGEMENT GROUP, INC.
10139 NW 31st STREET
CORAL SPRINGS, FL 33065
(954) 753-2222

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