

P99000008310

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #) 700003415137--6  
-10/05/00-01081--002  
\*\*\*\*105.00 \*\*\*\*\*35.00

2. Zebrachair International, Inc.  
(Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

FILED  
00 OCT -5 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT 10 2000

Examiner's Initials

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

Pursuant to the provisions of sections 607.0502, 617.0505, 607.1508, or 617.1508, Florida Statutes,  
the undersigning 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: ZEBRACHAIR INTERNATIONAL, INC.

2. The mailing address of the corporation is: 100 N. Biscayne Blvd., 21st Floor,

Miami, FL 33132. NEW ADDRESS: 5201 Blue Lagoon Drive, Suite 100, Miami, FL 33126

3. Date of incorporation/ qualification: 01/25/1999 Document number: P99000008310

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

Alexander Reus, Esq.

100 N. Biscayne Blvd., 21st Floor, New World Tower

Miami, FL 33132

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

Alexander Reus, Esq., c/o Becker & Poliakoff, P. A.

5201 Blue Lagoon Drive, Suite 100

Miami, FL 33126

The street address of its register 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 any officer so  
authorized by the board.

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

10/2/00  
(Date)

Shelly Reus, 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)

10/3/00  
(Date)

If signing on behalf of an entity:

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

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

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