

Nov-18-03

38am

From: GREENBERG TRAU

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F-37

P99000015491

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

FRENCH CLEANERS CORP.

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GREENBERG
ATTORNEYS AT LAW
TRAUERIG

Transmittal Cover Sheet

TO FLORIDA DEPT. OF STATE

Company

Fax Number 850-205-0380

Phone Number

FROM STEPHEN A. MENDELSON, ESQ./ dmK

File Number 63142.010100

Comments

Date November 18, 2003

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5100 Town Center Circle, Suite 400, Boca Raton, Florida 33486 (561) 955-7600 Fax (561) 338-7099

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FRENCH CLEANERS CORP.
2. The principal office address: 16950 Jog Road, Suite 104, Delray Beach, FL 33446
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/17/99 Document number: P99000015491
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Stephen A. Mendelsohn, Esq.
2600 N. Military Trail, Fourth Floor
Boca Raton, FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Etan Berger
16950 Jog Road
(P.O. Box or personal mailbox NOT acceptable)
Delray Beach, FL 33446

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, or the corporation has been notified in writing of the change.

(Signature of President or director) Etan Berger, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) 11/18/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) _____
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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