

P99 000018246

BrandsMart
USA

3200 S.W. 42nd Street
Hollywood, Florida 33312



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-03/29/00-01008-003
*****35.00 *****35.00

FILED
00 APR 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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S. PAYNE MAR 29 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

BrandsMart USA
3200 S.W. 42nd Street
Hollywood, FL 33312

SUBJECT: BRANDSMART USA OF SOUTH DADE, INC.
Ref. Number: P99000018246

We have received your document for BRANDSMART USA OF SOUTH DADE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 300A00017211

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: BrandsMart USA of South Dade, Inc.

2. The mailing address of the corporation is: 3200 S.W. 42nd Street, Hollywood, FL 33312-6813

3. Date of incorporation/qualification: 1999 Document number: P99000018246

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

PAUL YOUNG
1 EAST BROWARD BLVD - SUITE 1300
FT LAUD. FL 33301

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

Sheri Critelli, Esq.
Adorno & Zeder, P.A.
888 S.E. 3rd Avenue, Suite 500
Fort Lauderdale, FL 33335-9002

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)

3/20/00
(Date)

MICHAEL PERLINO 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)

3/15/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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