

P 99000026801

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October 19, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

400003021394--2
-10/21/99-01090-011
*****35.00 *****35.00

Re: **BRA-TECH MOLDERS, INC.**
Our File No. 99-33-7795

Gentlemen:

Enclosed please find the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced entity.

Also enclosed is this firm's check made payable to the Secretary of State, in the amount of Thirty Five Dollars (\$35.00), which represents the filing fee and the fee for returning one copy of the same to this office.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,

STUART S. ROSENTHAL

Enclosures

SSR:bac

J:\WORK\SSR\BRA-TECH\SEC.STATE

FILED
99 OCT 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAchg
CRG
10/28

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

Pursuant to the provisions of section 607.0502 or 607.1508, 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: BRA-TECH MOLDERS, INC.

1a. Date of incorporation March 18, 1999 Document number P99000026801

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

BRUCE H. HEST, ESQ., BRUCE H. HEST, P.A.
7777 Glades Road, Suite 207
Boca Raton, FL 33434

3. The name and address of the new registered agent and office:
Stuart S. Rosenthal, Esquire, 404 East Atlantic Boulevard, Suite 101, Pompano Beach, FL 33060.

The street address of its registered agent 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

LUIS UBEDA, Director/President

Date

10/15/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

STUART S. ROSENTHAL, registered agent

Date

10/15/99

Filing Fee: \$35.00