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Miami, FL. 33131
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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 PM 3:19

R.A. & R.O. Change

Examiner's Initials

LT

1-13-2000

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: CALYX-BLOTEK, INC.
2. The mailing address of the corporation is: 444 BRICKELL AVENUE
SUITE 51-359, MIAMI FL 33131
3. Date of incorporation/qualification: April 1999 Document number: 299A00016549
4. The name and address of the current registered agent and office:
SPIEGEL & UZARRA P.A.
343 ALHAMBRA AVENUE
CONDO 608LES FL 33134
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JOSEPH D. CAMHI
444 BRICKELL AVENUE
SUITE 51-359 MIAMI FL 33131

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DIVISION OF CORPORATIONS
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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)

DEC 29/99
(Date)

JOSEPH D. CAMHI (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)

DEC 29/99
(Date)

If signing on behalf of an entity:

JOSEPH D. CAMHI
(Typed or Printed Name)

PRESIDENT
(Capacity)

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