

P99000039769

Florida Department of State
Division of Corporations
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Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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REGISTERED AGENT CHANGE

ESPACE-MODE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

RA Change

4/16/01 DC

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

Pursuant to the provisions of FSA § 607.0502, 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: Espace-Mode, Inc.
2. The mailing address of the corporation is: 2232 NW 82nd Ave.
Miami, FL 33122
3. Date of incorporation: May 3, 1999
4. Document number: P99000039769
5. The name and address of the current registered agent and office:
P. Tristan Bourgoignie, 701 Brickell Avenue, Suite 1900, Miami, Florida 33131.
6. If applicable, the name of the new registered agent: Jean Michel Elbaz
7. If applicable, the (new) street address: 777 NW 72 Ave.
#3(i)1
Miami, FL 33126
8. Address of the (new) registered agent: 777 NW 72nd Ave.
#3(i)1
Miami, FL 33126
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: 4/5/2001.

BY: 
Jean Michel Elbaz, Vice President

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.


Jean Michel Elbaz, Registered Agent

Date: 4/5/01

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