

LAW OFFICES  
**CYPEN & CYPEN**

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*P99000053264*

August 19, 1999

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **MASSAF, INC.**  
Our File No. 13724

Gentlemen:

500002967505--0  
-08/24/99-01004-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find original Notice of Change of Registered Office for the above named corporation, together with our check in the amount of \$35.00 representing the Division's fee for filing said change.

Thank you for your usual assistance and cooperation.

Cordially yours,

CYPEN & CYPEN

*Myles G. Cypen*  
Myles G. Cypen  
For the Firm

MGC/arc  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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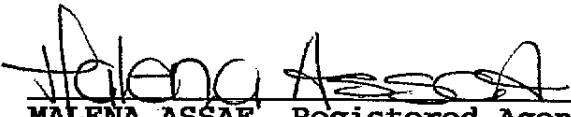
**NOTICE OF CHANGE OF REGISTERED OFFICE**

Pursuant to Florida Statute §607.502(3), the undersigned registered agent hereby notifies the Florida Department of State of a change in its registered office address.

1. The name of the corporation is: **MASSAF, INC.**
2. The mailing address of the corporation is: 1518 Yellow Heartway, Hollywood, Florida 33019.
3. Date of Incorporation: June 9, 1999.
4. Document number: P99000053264.
5. The name of the registered agent: **MALENA ASSAF.**
6. The old street address of the registered agent: 1227 Washington Avenue, Miami Beach, Florida 33139.
7. The new street address of the registered agent: 1518 Yellow Heartway, Hollywood, Florida 33019.
8. This change will be effective upon filing.

The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.

The corporation has been notified of the change.

  
**MALENA ASSAF, Registered Agent**

Date: August 18/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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