M.J. Ejenbaum

Attorney and Counselor at Law

12865 West Dixie Highway Second Floor North Miami, FL. 33161 Telephone (305) 899-8588

P99000061061

September 17, 1999

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Re:

SBA Clothing Co, Inc.

Document Number: P99000061061 Change of registered agent/office

Dear Sirs/Madams:

Enclosed please find Statement of change of registered/agent/office for the ageve captioned Florida corporation, together with my office check number: 1350 in the sum of \$35.00 as and for the filing fee.

If the enclosed meets with your approval, would you be kind enough to make the change and notify this office? Thank you for your prompt attention and consideration.

I am,

Sincerely

/mie

Enci.: As stated

RA Chg.

V. SHEPARD SEP 24199

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, a corporation organized under the laws of the State of FLORIDA	
submits the follo	owing statement in order to change its registered office or registered ugent, or both, in	
1. The name of t	the corporation is: SBA CLOTHING COMPANY, INC.	
Miami, F	address of the corporation is: 777 NW 72nd Avenue, Suite #3BB33	
3. Date of incor	prporation/qualification: July 8, 1999 Document number: 899000061061	
4. The name and	ad address of the current registered agent and office:	<u>ښ</u>
	STEVEN SCHWARTZBAUM	岂
	170 Ocean Lane Drive #808	Ö
5. The name an	proporation/qualification: July 8, 1999 Document number: g99000061061 ad address of the current registered agent and office: STEVEN SCHWARTZBAUM 170 Ocean Lane Drive #808 Key Biscayne, FL. 33149 and address of the new registered agent and office: (P. O. Box Not Acceptable)	e. 3)
	STEVEN SCHWARTZBAUM	
	777 NW 72nd Avenue Suite #3BB33	·
	Miami, FL. 33126	_
The street addr	iress of its registered office and the street address of the business office of its registered ged, will be identical.	
Such change wanthorized by	was authorized by resolution duly adopted by its board of directors or by an officer so the board. On the board of directors or by an officer so the boar	
	ZEN SCHWARTZBAUM	
	(Thinked are formed name and title)	
Having been n corporation, I I further agree performance of registered/age	named as registered agent and to accept service of process for the above stated I hereby accept the appointment as registered agent and agree to act in this capacity. The to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as ent.	
Xta	(Signature of Registered Agent) (Date)	
If signing on beh		
	(Typed or Printed Name) (Capacity)	
*** FILING FEE: \$35.00 * * *		

CR2E045(7/97)

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DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314