

P99000061482

L.B. CARPENTER, P.A.

Certified Public Accountants
420 S. DIXIE HWY., SECOND FLOOR
MIAMI (CORAL GABLES), FLORIDA 33146

City/State/Zip

Phone #

100002957091--7
-08/11/99-01066--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

V. SHEPARD AUG 18 1999

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, the State of Florida.

1. The name of the corporation is: M.G. WOOD DESIGNS, INC.
2. The mailing address of the corporation is: 168 N.E. 24th ST.
MIAMI, FL 33137
3. Date of incorporation/qualification: July 9, 1999 Document number: P99000061482
4. The name and address of the current registered agent and office:

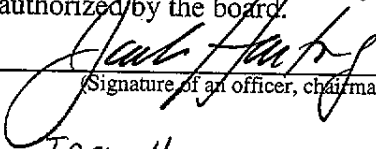
MICHAEL GONZALEZ
168 N.E. 24th ST.
MIAMI, FL 33137

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JACK HARTOG
1505 N.E. 13th PLACE
MIAMI, FLORIDA 33139

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 of an officer, chairman or vice chairman of the board)

8/6/99
(Date)

JACK HARTOG, CORP SECRETARY
(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 of Registered Agent)

8/6/99
(Date)

If signing on behalf of an entity:

JACK HARTOG
(Typed or Printed Name)

CORP SECRETARY
(Capacity)

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