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Address

LAW OFFICE OF SHERNA SPENCER, P.A. ATTORNEYS AND COUNSELORS AT LAW 5950 W. OAKLAND PARK BLVD., SUITE 103 LAUDERHILL, FLORIDA 33313

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Office Use Only

Examiner's Initials

JMBER(S), (if known):

(Corp	Corporation Name) (Corporation Name)		ument #)	
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NEW FILINGS	AMENDMEN	· · · · · · · · · · · · · · · · · · ·	7 S 98	Sec. videline 4
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NonProfit	Resignation of R.	A., Officer/Directo	SECRETARS	
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Reinstatement

Trademark

Other

CR2E031(1/95)

Name Reservation

CERTIFICATE DESIGNATING CHANGE OF

REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Michael Williams, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, ______ Inc.
- 4) Name of the successor Registered Agent is

Sherna G. Spencer, Esq.

5) Street address of the new Registered Office (15) 5950 West Oakland Park Blvd., Ste.103

Lauderhill, FL 33313 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Title ATTORNEY-ST- (Aw)

Date August 9,99

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Date: 8/9/99

Signature