

MICHAEL CHOLOBEL, P.A.
LAW OFFICE

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P99000070987

FLORIDA DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

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-10/18/99--01101--018
*****35.00 *****35.00

October 12, 1999

RE: European Fine Arts, Inc./Change of Registered Agent

Dear Sirs:

Please find enclosed:

1. Change of Registered Agent Certificate duly signed by the company's president and the new registered agent.
2. Check for \$35 in respect of filing fee.

Very truly yours,


MICHAEL CHOLOBEL, P.A.

Mxc/Schulz/Divcorp1.ltr

FILED
99 OCT 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Chg

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND
REGISTERED AGENT

Pursuant to the provisions of section 607.0502 and 607.1508, 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 and registered, or both, in the State of Florida.

1. The name of the corporation is: EUROPEAN FINE ARTS, INC.

1.a Date of incorporation August 10, 1998. Corporation number P99000070987

2. The name and address of the current registered agent and office is:

Richard M. Viscassillas
8670 Bridle Path Court
Davie, Florida 33328

3. The name and address of the new registered agent and office:

Michael Cholobel
1925 Brickell Avenue, Suite D-207
Miami, Florida 33129

The street address of its registered agent 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: _____

DATE: _____

10/12/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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: _____

DATE: _____

10/12/99