

ATTORNEY AT LAW

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October 11, 2001

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

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-10/15/01--01023--010
*****35.00 *****35.00

RE: Statement of Change of Registered Agent, Palace Of East Florida, Inc.

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Agent for the above-referenced corporation. Also, enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR/mjp
Enclosures: a/s

cc: Chiam Hershkowitz, President
Palace Of East Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RA Change
10.15.01
TA

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is PALACE OF EAST FLORIDA, INC.

SECOND: The address of its present registered agent is 305 Main Street, Destin, Florida 32541

THIRD: The address to which its registered agent is to be changed is 1079 Highway 98 East, Destin, Florida 32541

FOURTH: The name of its present registered agent is Kathleen Reynolds, Esquire

FIFTH: The name of its successor registered agent is Haim Hershkowitz

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated October 10, 2001.

PALACE OF EAST FLORIDA, INC.
(exact corporate name)

SIGNATURE: Chn wfs
(President or Vice President)
Haim Hershkowitz, Vice President

DATE: October 10, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

FILING FEE: \$35.00

SIGNATURE: Chn wfs

DATE: October 10, 2001

DIVISION OF CORPORATIONS - PO BOX 6327 - TALLAHASSEE, FL 32314

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