

528483



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 438049

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 23, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 438049

CUSTOMER NO: 7111512

900002245319--6

CUSTOMER: Ms. Stephanie A. Thomas
Coach Usa
One Riverway
Suite 600
Houston, TX 770561903

CHANGE OF AGENT

NAME: RED & TAN OF BOCA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

FILED
97 JUL 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 23 PM 12:25
DIVISION OF CORPORATION

Each
CEG
7/24



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1997

CSC
STEPHANIE STSCHERBAN
TALLAHASSEE, FL

SUBJECT: RED & TAN OF BOCA, INC.
Ref. Number: S28483

RESUBMIT
Please give original
submission date as file date.

We have received your document for RED & TAN OF BOCA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00037371

RECEIVED
97 JUL 24 AM 8:29
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

**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, in the State of Florida.

1a. The name of the corporation is: RED & TAN OF BOCA, INC.

1b. The mailing address of the corporation is: 437 TONNELE AVENUE, JERSEY CITY, NEW
JERSEY 07306

1c. Date of incorporation: JANRUARY 30, 1994 Document number: S28483

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

DAVID A. JAYNES, ESQ.

222 PICCADILLY STREET, SUITE 100

WEST PALM BEACH, FLORIDA 33407

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

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

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.

Stephanie A. Thomas
(Signature of an officer, chairman or
vice chairman of the board)

7/21/97
(Date)

Stephanie A. Thomas, Asst Secy.
(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.

Corporation Service Company

By: Karen B. Rozar

(Signature of Registered Agent)

July 23 1997
(Date)

If signing on behalf on an entity:

Karen B. Rozar, As Its Agent

(Typed or Printed Name)

Asst. Secretary
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA