

V09897

Mitchell Granat

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December 28, 2001

500004755825--4  
-01/07/02--01058--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Re: Sharnardi Inc.  
Doc # V09897

FILED  
02 JAN -7 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Department of State.

Enclosed is a change of registered agent. I am enclosing a check made out to the Department of State in the amount of \$35.00

Very truly yours,

  
Mitchell Granat

V09897 CM  
RACH 2/2  
1-7-02

**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.

1. The name of the corporation : SHARNARDI, INC
2. The mailing address of the corporation : 826 North Federal Highway  
Pompano Beach FL 33062
3. Date of incorporation/qualification: 1-29-1992 Document number: V09897
4. The name and address of the current registered agent and office:

Joseph Shartrand  
826 N Federal Highway  
Pompano Beach FL 33062

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

Sherry Dorriety DORRIETY  
826 N. Federal Highway  
Pompano Beach FL 33062

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TALLAHASSEE, FLORIDA

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.

X Dennis Bernardi 12/21/01  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Dennis Bernardi  
(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.

Sherry L Dorriety 12/28/01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

SHERY L DORRIETY PRESIDENT  
(Typed or Printed Name) (Capacity)

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