

*Law Offices of  
Jeffrey R. Eisensmith, P.A.*

V55469

ONE FINANCIAL PLAZA  
SUITE 1610  
FT. LAUDERDALE, FL 33394

May 26, 2000

TELEPHONE (954) 523-7601  
TELEFAX (954) 462-0140

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Glass Carving Enterprises, Inc.

900003270399-3  
-05/30/00--01129--010-3  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with the filing fee of \$35.00.

Please file this document and forward acknowledgment of same to this office.

Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm  
Encl.

FILED  
00 MAY 30 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 6/8  
ra

**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: Glass Carving Enterprises, Inc.

2. The mailing address of the corporation: c/o One Financial Plaza, Suite 1610, Fort Lauderdale, FL 33394

3. Date of incorporation/qualification: 8/5/92 Document number: V55469

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


Jeffrey C. Roth  
1500 San Remo Avenue, Suite 176  
Coral Gables, FL

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Jeffrey R. Eisensmith, P.A.  
One Financial Plaza, Suite 1610  
Fort Lauderdale, FL 33394

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.

  
(Signature of an officer, chairman or vice chairman of the board)

5/26/2000  
(Date)

RON KATZ VICE PRESIDENT  
(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.

  
(Signature of Registered Agent)

5/26/2000  
(Date)

If signing on behalf of an entity:

JEFFREY R. EISENSMITH, P.A.  
(Typed or Printed Name)

(Capacity)

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

00 MAY 30 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED