

P02000038429

Ectoplazmic Enterprises, Inc.
12151 SW 131 Avenue
Miami, FL 33186

June 24, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500006067695--9
-06/27/02--01058--006
*****35.00 *****35.00

RE: Corp Document Number P02000038429

Dear Sirs:

We have moved and would like to change the records to show our new address. It is now as follows:

Ectoplazmic Enterprises, Inc.
12151 SW 131 Avenue
Miami, FL 33186

This change is for the company as well as the registered agent. Enclosed is the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form and check for \$35.00 to cover the fee.

Thank you,


S. Sandler

FILED
02 JUN 27 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. change

