

160092

(Requestor's Name)

Shores Development, Inc.

441 Valencia Ave, Suite 703
Coral Gables, Florida 33134

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

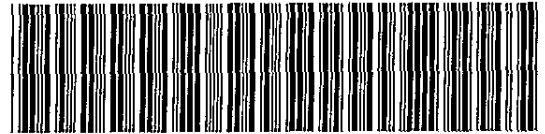
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHORES DEVELOPMENT, Inc.
2. The principal office address: 277 Galeon Ct
Coral Gables FL 33143
3. The mailing address (if different): 2000 Ponce de Leon # 625
Coral Gables FL 33134
4. Date of incorporation/qualification: 01/02/1950 Document number: 160092
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WAYNE ROSEN
441 VALENCIA AVE # 703
CORAL GABLES FL 33134

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

WAYNE ROSEN
277 Galeon Ct
(P.O. Box or personal mailbox NOT acceptable)
CORAL GABLES FL 33143

03 SEP 13 PM 2:02
 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, or the corporation has been notified in writing of the change.

Wayne Rose Pres. WAYNE ROSEN - President
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x Wayne Rose 9-12-03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314