

NOV-11-04

11:52AM

FROM: Gunster Yoakley

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T-788 P.001/003 F-577

535723

Florida Department of State
Division of Corporations
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Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LAUDERDALE
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REGISTERED AGENT CHANGE

KRUPNICK CAMPBELL MALONE BUSER SLAMA HANCOCK LIBERMA

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**STATEMENT OF CHANGE
OF
REGISTERED AGENT AND REGISTERED OFFICE
OF
KRUPNICK CAMPBELL MALONE BUSER SLAMA
HANCOCK LIBERMAN & MCKEE, P.A.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent and registered office in the State of Florida:

1. The name of the corporation is Krupnick Campbell Malone Buser Slama Hancock Liberman & McKee, P.A.
2. The mailing address of the corporation is 700 SE Third Avenue, Fort Lauderdale, Florida, 33316.
3. The date of incorporation is May 25, 1977. The document number is 535723.
4. The name and address of the current registered agent and registered office are as follows:

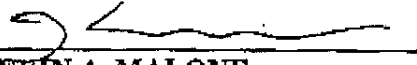
Susan Madera
700 SE 3rd Ave., Ste 100
Fort Lauderdale, FL 33316
5. The name and address of the new registered agent and registered office are as follows:

James B. Davis, Esq.
Gunster, Yoakley & Stewart, P.A.
500 E. Broward Boulevard, Suite 1400
Fort Lauderdale, FL 33316

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.

Dated: October 29 2004


KEVIN A. MALONE
Secretary

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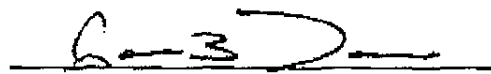
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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.

Dated: November 11, 2004


JAMES B. DAVIS
Registered Agent