

719987

LAW OFFICES  
SYEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.  
201 ALHAMBRA CIRCLE  
SUITE 1102  
CORAL GABLES, FLORIDA 33134

(City/State/Zip/Phone #)

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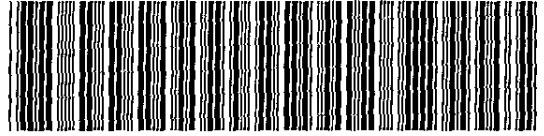
(Business Entity Name)

(Document Number)

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9/18  
M. RIVERA

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: The Towers of Key Biscayne, Inc.

2. The mailing address of the corporation: 1121 Crandon Blvd., Key Biscayne, FL 33149

3. Date of incorporation/qualification: 01/05/1971 Document number: 71900

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

Clara Bacallao
1121 Crandon Blvd.
Key Biscayne, FL 33149

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

SKRLD, Inc.
201 Alhambra Circle, Suite 1102
Coral Gables, Florida 33134

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.

Eleanor Weingast (Signature of an officer, chairman or vice chairman of the board) 9/5/03 (Date)

ELEANOR WEINGAST, Vice Pres. T.K.B. (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.

Lisa A. Lerner (Signature of Registered Agent) 8/29/03 (Date)

If signing on behalf of an entity:

Lisa A. Lerner, Secretary (Typed or Printed Name) (Capacity)

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