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STATEMENT OF CHANGE OF CORPORATE REGISTERED AGENT AND/OR CORPORATE REGISTERED OFFICE

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 agent, registered office or both, in the State of Florida.

1. KENNEDY HOUSE CONSONINIUM, INC.
(Name of Corporation)
2. The mailing address of the corporation 1865 KENNEDY CAUSEWAY NOLTH BAY VILLAGE, FZ. 33141
NOGHT BAY VILLAGE FZ. 3314/
3. Date of incorporation/qualification: 10/29/1973 Document Number: 72788 5
4. Name and address of registered agent and office currently on record with this office:
OTERZA (HERCEDES
NORTH BAY VILLAGE FE. 33141
NORTH BAY VILLAGE At. 33141
5. New registered agent and/or office address:
GIAZER & ASSOCIATES, P.A.
Law Offices of Erie M. Glazer, P.A. 1920 East Hallandale Beach Boulevard
Eighth Floor
Hallandale, Florida 33009 (954) 455-1666
The street address of the registered office and the street address of the business office of the registered agent are identical. Such change was authorized by the board of directors or an office of the corporation so authorized by the board of directors.
(Signature of charman, vice charman, or officer) (Date)
(Printed or typed name and name)
N'
12. Signature of new registered agent, if applicable: 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.
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1/3/03
(Registered Agent aucquating apply (Polit) (Date)
(Registered Agent accepting appr 1961) If signing on behalf of an energy:
(Registered Agent a recording appr 1941) (Date)