

F98000002857

Document Number Only

CT Corporation System
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Corporation(s) Name

RA
Change

Peebles Atlantic Development Corporation

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Thank You!

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 Washington, D.C. 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 is: Peebles Atlantic Development Corporation

2. The mailing address of the corporation is: 100 SE 2nd Street, Suite 4650
Miami, FL 33131

3. Date of incorporation/qualification: 05-20-1998 Document number: F98000002857

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

Alexander I. Tachmes
100 SE 2nd Street, Suite 4650
Miami, FL 33131

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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.

Michelle P. Kohler
(Signature of an officer, chairman or vice chairman of the board)

5-23-2000
(Date)

Michelle Kohler, Vice President
(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.

[Signature]
(Signature of Registered Agent)

5/25/00
(Date)

If signing on behalf of an entity:

PETER F. SOUZA
ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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