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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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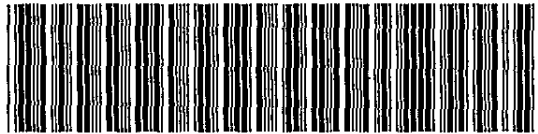
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

RARO

T. Smith JUL 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Towers of Coral Springs, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 650035795

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN S. BEHAR

Behar, Butt & Glazer, PA

2999 NE 191st Street, Fifth Floor

Aventura, Florida 33180

For further information concerning this matter, please call:

Brian Behar at 305-931-3771

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: Towers of Coral Springs, Inc.
2. The principal office address: 2825 UNIVERSITY DR #350A CORAL SPRINGS FL 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/28/1996 Document number: 650035795
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HOWARD S. ORNER

2825 UNIVERSITY DR #350A

CORAL SPRINGS FL 33065

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

BRIAN BEHAR


2999 N.E. 191 ST., FIFTH FLOOR

(P.O. Box NOT acceptable)

AVENTURA, FL 33180

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.

X 
(Signature of an officer or director)

MARCUS FRAYND, Director
(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.


(Signature of Registered Agent)

7-12-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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

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