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ST. JOHN, CORE, FIORE & LEMME, P.A.

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CARI SUSSMAN PODESTA

September 6, 2002

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*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

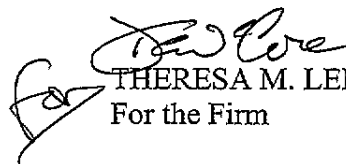
Re: Smith Dairy East Maintenance Association, Inc. / Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Agent for Smith Dairy East Maintenance Association, Inc. along with check number 5037 in the amount of \$35.00 to cover the filing fee.

If you need anything further, please do not hesitate to contact me.

Very truly yours,


THERESA M. LEMME
For the Firm

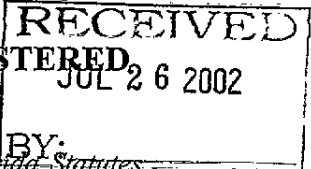
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

R.A. Change

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**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: Smith Dairy East Maintenance Association, Inc.
2. The mailing address of the corporation: 314 N.E. 3rd Street, Boynton Beach, FL 33435
3. Date of incorporation/qualification: 02/28/00 Document number: 000000001302
4. The name and address of the current registered agent and office:

Charles D. Robbins

5214 LaGorce Drive

Miami Beach, Florida 33140

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

St. John, Core, Fiore & Lemme, P.A.

Centurian Tower, 1601 Forum Place

West Palm Beach, Florida 33401

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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.

(Signature of an officer, chairman or vice chairman of the board)

1/29/02
(Date)

Ed Smith - 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 of Registered Agent)

7/SEP/2002
(Date)

If signing on behalf of an entity:

DAVID A. CORE

(Typed or Printed Name)

Secretary
(Capacity)

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