N25761

NORTH BEACH DEVELOPMENT CORPORATION 500 71ST Street, Suite #1 • Miami Beach, FL • 33141 305-865-4147 • 305-865-4175 (fax) • www.gonorthbeach.com

CR2E031(7/97)

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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
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: North Beach Development Corporation
2. The mailing address of the corporation: 500 71st Minmi Beach, FL 33141
3. Date of incorporation/qualification: 4/5/88 Document number: N25761
4. The name and address of the current registered agent and office:
Corporation Information Services Inc. 1201 Hays Street Tallahassee, Ff. 32301
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Donald KAhn 317 7/st Stret
317 7/st Street
Miani Brach Fl 33141
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.
Crag Orear April 29 2002
(Signature offan officer, chairman or vice chairman of the board) (Date) (Date) (Printed or typed name and rifle)
Flaving 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. further agree to comply with the provisions of all statutes relative to the proper and complete terformance of my duties, and am familiar with and accept the obligation of my position as egistered agent.
(Signature of Registered Agent) SNAUD KAHN (Date)
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314