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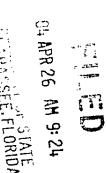
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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: AMERICAN INCOME REAL ESTATE INVESTMENTS (Name of corporation)	Ň
DOCUMENT NUMBER: P03000 112 468	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filling.	
Please return all correspondence concerning this matter to the following:	
The Feller Law Drown (Name of firm/company)	
(Name of firm/company)	
1005. Divie Husy Suite 306 (Address)	
What Palm Boach (City/state and zip code)	
For further information concerning this matter, please call:	
(Name of person) at () (Area code & daytime telephone number) Enclosed is a \$35.00 check made payable to the Department of State.	
Enclosed is a \$55.00 cheek made payable to the bepartment of state.	
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, 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 to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: AMERICAN INCOME REAL ESTATE INVESTMENTS, THE 2. The principal office address: 777 S. FLAGLER DR. SUITE 800 WEST WEST PAIN BEACH FT 33401 3. The mailing address (if different): 4. Date of incorporation/qualification: 10-03 Document number: P03000 112 468 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: PETEARCA 1767 N. CONGRESS AVE BOYNTON BEACH FC 33426 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Wood Ralm Boach, FL 33401 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 beinging of the change. 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.

If signing on behalf of an entity:

AMERICAN INFOME REAL ESTATE INDISTRICTS VICE PRESIDENT (Capacity)

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