

P 9600 0070576

Requester's Name

LAW OFFICE OF
MICHAEL P. GABLE
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD, SUITE 735 SOUTH TOWER
HOLLYWOOD, FLORIDA 33021-6755

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT,
FOR CORPORATION**

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 and registered agent in the State of Florida.

1. The name of the corporation: Finestra Real Estate Development Corp.
2. The mailing address of the corporation:
former: 5301 N. Federal Highway, Suite 130, Boca Raton, FL 33487
current: 1623 Alton Road, Miami Beach, FL 33139
3. Date of incorporation: August 23, 1996. Document number: P96000070578
4. The name and address of the current registered agent and office:

Thomas C. Cobb
1399 S.W. First Avenue, Suite 400
Miami, Florida 33130
5. The name and address of the new registered agent and office:

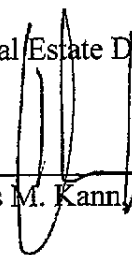
Michael P. Gable
4000 Hollywood Boulevard
Suite 735 South Tower
Hollywood, Florida 33021-6755

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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.

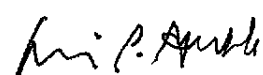
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Finestra Real Estate Development Corp.

By: 
Thomas M. Kann/President

March 21, 2001
Date

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)

3/23/01
Date