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Fax Number : (813) 223-2837

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

URBAN EQUITY, INC.

Certificate of Status	1
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: URBAN EQUITY, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000055501

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:

MICHAEL P HORAN, AS CHAPTER 11 TRUSTEE
(Name of person)

URBAN EQUITY, INC.

(Name of firm/company)

P.O. BOX 3273

(Address)

TAMPA, FLORIDA 33601-3273
(City/state and zip code)

For further information concerning this matter, please call:

MICHAEL P. HORAN at (813) 223-7333 EXT. 5159
(Name of person) (Area code & daytime telephone number)

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

CR2E045(09/03)

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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, 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: URBAN EQUITY, INC.
2. The principal office address: 2714 N. 16TH STREET
TAMPA, FLORIDA 33605
3. The mailing address (if different): P.O. BOX 3273
TAMPA, FLORIDA 33602
4. Date of incorporation/qualification: 5/17/2002 Document number: P02000055501
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NONE OF RECORD

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

URBAN EQUITY, INC.
MICHAEL P. HORAN, AS CHAPTER 11 TRUSTEE
WACHOVIA CENTER, SUITE 1500
100 SOUTH ASHLEY DRIVE

(P.O. Box or personal mailbox NOT acceptable)

TAMPA, FLORIDA 33602

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.

Michael P. Horan, ch 11 Trustee
(Signature of an officer or director)

Michael P. Horan, ch 11 Trustee
(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.

Michael P. Horan
(Signature of Registered Agent)

OCTOBER 5, 2004
(Date)

MICHAEL P. HORAN, AS CHAPTER 11 TRUSTEE
If signing on behalf of an entity:

(Typed or Printed Name)

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*** 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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04 OCT -5 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

In re:

Urban Equity, Inc.

Case No. 8-04-bk-8712-TEB

Debtor.

ORDER APPROVING APPOINTMENT OF CHAPTER 11 TRUSTEE

THIS CAUSE came on for consideration on the United States Trustee's Application for Approval of Appointment of Michael P. Horan as Chapter 11 Trustee in the above-styled Chapter 11 case. Upon consideration of the record, the Court finds that Michael P. Horan holds no interest adverse to the estate, has no connections to the Debtor, creditors, any other party in interest, and that his appointment would be in the best interest of the estate. Accordingly, it is

ORDERED, ADJUDGED AND DECREED that the United States Trustee's Application For Order Approving Appointment Of Chapter 11 Trustee be, and the same hereby is, granted, and the appointment of Michael P. Horan is hereby approved.

DONE AND ORDERED in chambers in Tampa, Florida this 9 day of June 2004.


Thomas E. Baynes, Jr.
U.S. Bankruptcy Judge

cc: Debtor
Michael C. Markham

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JUN 14 2004