

718461

Parkview House
Miami
Management, Inc.
Full Service Property Management & Maintenance

1380 NE Miami Gardens Drive
Suite 125
North Miami, Florida 33179

PICK-UP WAIT MAIL

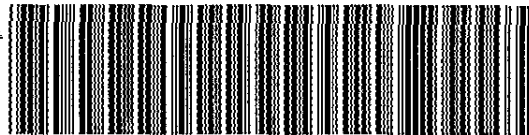
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

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R/A Chg.
[Signature]
11/13/03

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 is: PARKVIEW HOUSE, INC., a Condominium

2. The mailing address of the corporation is: 1380 N.E. Miami Gardens Drive
North Miami, FL 33179

3. Date of incorporation/qualification: 05-06-1970 Document number: 718461

4. The name and address of the current registered agent and office:
Property Management Services Corp.
8299 Coral Way
Miami, FL 33155

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
CARLOS A. TRIAY, ESQUIRE
10570 NW 27 Street, #103
Miami, FL 33172

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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.

X Sandra Stein 9/10/03
(Signature of an officer, chairman or vice chairman of the board) (Date)

SANDRA STEIN TREASURER PARKVIEW HOUSE
(Printed or typed name and title) INC. (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] 9/10/03
(Signature of Registered Agent) (Date)

CARLOS A. TRIAY
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

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