



MOOSE INTERNATIONAL

MOOSEHEART, ILLINOIS 60539-1117
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LEONARD J. SOLFA, JR.
GENERAL COUNSEL

December 3, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/07/01--01019--007
*****35.00 *****35.00

Greetings:

Enclosed please find an Statement of Change of Registered Agent to be filed on behalf of Hialeah Lodge No. 1074, Loyal Order of Moose, Inc. I have included check no. 1924 payable to the Secretary of State in the amount of \$35.00 for filing fees.

Please send confirmation of filing to:

Stacy S. Herrmann, Legal Department
MOOSE INTERNATIONAL, INC.
Route 31
Mooseheart, Illinois 60539-1117

Very truly yours,

Stacy Herrmann

Stacy Herrmann
Paralegal

enclosures

RD/RA change
12.12.01
TC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 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 : HIALEAH LODGE No. 1074, LOYAL ORDER OF MOOSE, INC

2. The mailing address of the corporation : 305 E 32ND ST., HIALEAH, FL. 33013-3214

3. Date of incorporation/qualification: 12/18/72 Document number: 725075

4. The name and address of the current registered agent and office:

RAYMOND E. LARGEN
13237 SW 43RD LANE
MIAMI, FL. 33175

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY RD.
TALLAHASSEE, FL. 32311

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

16 Oct 01
(Date)

RAYMOND E. LARGEN, SECRETARY
(Printed or typed name and title)

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]
(Signature of Registered Agent)

11/20/01
(Date)

If signing on behalf of an entity:

Michael A. TURANO
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

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