

LYNN B. LEWIS

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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1390 BRICKELL AVENUE

MIAMI, FLORIDA 33131

LYNN B. LEWIS

June 26, 2001

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TELECOPIER 305-374-7071

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

100004449961--3
-06/28/01--01088--010
*****35.00 *****35.00

RE: Ming Properties, Inc.

Ladies and Gentlemen:

Attached is a Statement of Change of Registered Office or Registered Agent or both for Corporations. Also attached is our Firm's check in the amount of \$35 to cover the filing fee.

Please reflect the change of Registered Office and Agent in your records, as quickly as possible.

Thank you.

Very truly yours,

L. B. Lewis
Lynn B. Lewis

LBL/sf

Enclosures

cc: Ming Properties, Inc.

FILED
01 JUN 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

852658
DACU
28 6-28-01

**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 Georgia 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: Ming Properties, Inc.
2. The mailing address of the corporation: 4000 N. Federal Hwy, #201, Boca Raton, FL 33431
- 2A. New mailing address of corporation: 600 Brickell Ave, #800, Miami, FL 33131
3. Date of incorporation/qualification: 4/22/82 Document number: 852658
4. The name and address of the current registered agent and office:

Jeffrey A. Levine

4000 N. Federal Highway, Suite 201

Boca Raton, FL 33431

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

Lynn B. Lewis, P.A.

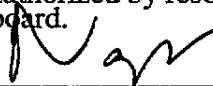
1390 Brickell Avenue, Suite 280

Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of an officer, chairman or vice chairman of the board)

June 21, 2001
(Date)

Ng Lu Siong, President and Director
(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 of Registered Agent)

June 12, 2001
(Date)

If signing on behalf of an entity:

Lynn B. Lewis

(Typed or Printed Name)

President

(Capacity)

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