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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

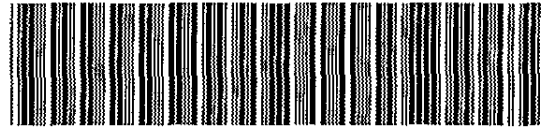
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DIVISION OF CORPORATIONS
02 NOV 26 PM 3:39

*QA Chg.
7B
12/9/02*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PINEAPPLE BNK INVESTORS< DBT
(Name of corporation)

DOCUMENT NUMBER: 1882130

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:

Isaac Stern
(Name of person)

PINEAPPLE BNK INVESTORS< DBT
(Name of firm/company)

P.O.Box 190366
(Address)

Brooklyn NY 11219-0366
(City/state and zip code)

For further information concerning this matter, please call:

Isaac Stern at (718) 435-8544
(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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR ~~CORPORATIONS~~ Declaration of Trust

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~~ ^{Trust} organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation: PINEAPPLE BNK INVESTORS, DBT
2. The principal office address: c/o Isaac Stern
P.O.Box 190366 Brooklyn NY 11219-0366
3. The mailing address (if different): P.O.Box 190366
Brooklyn NY 11219-0366
4. Date of incorporation/qualification: 12/9/98 Document number: 1882130

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

Mr. Robert Lichtschein
5055 Collins Ave. Suite 2-N
(P.O. Box or personal mailbox NOT acceptable)
Miami Beach FL 33140

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.

 Isaac Stern / Chairman
(Signature of an officer, chairman or vice chairman of the board) (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.

 11/22/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314