

FOOOOOOO 1477

Florida Department of State

Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

NSU (III), INC.

Certificate of Status	0
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Page Count	02
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MAY-16-2000 13:26

May 10, 2000

NSU (III), INC.
C/O DIMARIA & GODBOUT
33 BROAD STREET, 11TH FLOOR
BOSTON, MA 02109

SUBJECT: NSU (III), INC.
REF: F00000001477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000025814
Letter Number: 400A00026142



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

NSU (III), INC.

1. The name of the corporation is: NSU (III), INC.
671 Washington Avenue, Miami Beach, FL 33139 - 6207

1a. Date of Incorporation March 17, 2000 Document number 700000001477

2. The name and address of the present registered agent and office:

Paul R. Caputo

1203 Washington Street, Miami, FL 33139

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Louis J. Terminello, Esq.

TERMINELLO & TERMINELLO, P.A.

2700 S.W. 37th Avenue, Miami, FL 33139

The address of its registered agent and the 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.

Paul R. Caputo
PRESIDENT

SIGNATURE

Paul R. Caputo
(President or Vice President)

DATE May 4, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Louis J. Terminello, Esq.

SIGNATURE

(Registered Agent)

DATE May 4, 2000

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DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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