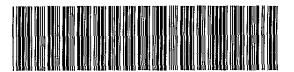
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TRANSMITTAL LETTER

SUBJECT: American Besidential Equities, Inc. (Name of corporation)
DOCUMENT NUMBER: FO 200000921
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:
Lisette de Padua (Name of person)
American Residential Equities, Inc. (Name of firm/company)
1001 Brickell Bay Dr., Ste. 2600 (Address)
Miami, FL 33131 (City/state and zip code)
For further information concerning this matter, please call:
Name of person) at (305) 577-1011 (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Enclosed is a \$35.00 check made payable to the Department of State.

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

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 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.
1. The name of the corporation: American Besidential Equities, Inc.
2. The principal office address: 1001 Brickell Bay Dr., Ste. 2600
Miami, FL 33131
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 24102 Document number: Fo2000009
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Oscar Grisales-Bacini
12 SSO Biscayne Blvd., Ste. 405 12 12
Miami FL 33181
6. The name and street address of the new registered agent (if changed) and /or registered of the changed): Lisette de Padua
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33131
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.
(Signature of a tribe, 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. (Signature of Registered Agent)
If signing on behalf of an entity:

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

(Capacity)

(Typed or Printed Name)