



F93000005778

ACCOUNT NO. : 072100000032

REFERENCE : 977636 5167317

AUTHORIZATION

Patricia Pujols

COST LIMIT : \$ 35.00

FILED
01 OCT 18 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 2001

ORDER TIME : 9:39 AM

ORDER NO. : 977636-015

CUSTOMER NO: 5167317

CUSTOMER: Ms. Colleen Darling
The Clark Construction Group
7500 Old Georgetown Road

Bethesda, MD 20814

800004640348--0

CHANGE OF AGENT

NAME: CEI REALTY, INC.

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eilyn Herndon
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

01 OCT 18 AM 10:29

RECEIVED

**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 District of Columbia
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 : CEI REALTY, INC.

2. The mailing address of the corporation : 7500 Old Georgetown Road, 15th Floor,
Bethesda, MD 20814.

3. Date of incorporation/qualification: 12/21/1993 Document number: F93000005778

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

John T. Metzger, Esq., c/o Greenberg, Traurig
777 South Flagler Drive, Ste. 301-E
West Palm Beach, FL 33401

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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)

10-15-01
(Date)

see attached
(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.*

Carol K. Dolor
(Signature of Registered Agent)

10-17-01
(Date)

If signing on behalf of an entity:

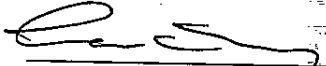
Carol K. Dolor, Asst. Vice President
(Typed or Printed Name)

(Capacity)

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

CEI REALTY, INC.

By:



Lawrence C. Nussdorf, President

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