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From:
Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773)935-3920
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REGISTERED AGENT CHANGE

COHEN REALTY SERVICES, INC.

Certificate of Status	0
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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Illinois 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 is: Cohen Realty Services, Inc.
2. The mailing address of the corporation is:
2 N. LaSalle St.
Suite 800
Chicago IL 60602
3. Date of incorporation/qualification: 11/16/1998 Document Number: F98000006287
4. The name and address of the current registered agent and office:
Lexis Document Services Inc.
1201 Hays Street
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

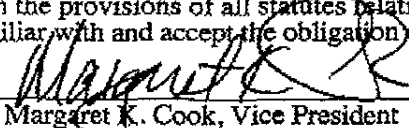
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By: 
Jack M. Cohen, President
by M.K. Cook as Attorney in Fact

Date: April 14, 2004

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
Margaret K. Cook, Vice President

Date: 4/14/2004

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
Chicago IL 60657
(773) 935-3920

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