

G22991

LAW OFFICES

HABER, LEWIS & PATHMAN, LLP

ONE BISCAYNE TOWER · SUITE 3660
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

500002735655--4
-01/08/99--01120--007
****770.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

RECEIVED
TALLAHASSEE, FLORIDA
99 JAN 18 AM 10:58

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*ROA Change
1-14-99
AKS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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 law of the State of _____ submits the following statement in order in change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Potamkin Motor Cars, Inc.
1b The mailing address of the corporation is: 21111 South Dixie Hwy Miami, FL 33189
1c. Date of Incorporation: 2/10/83 Document number: G22991

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

Alan H. Potamkin
21111 South Dixie Hwy
Miami, FL 33189

3. The name and address of the new registered agent and office: [P.O. Box Not Acceptable]

Wayne M. Pathman
One Biscayne Tower, Suite 3660
2 South Bisc. Blvd.
Miami, FL 33131

FILED
99 JAN -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

David Yusko, Asst Secy 12/8/98
(Signature of an officer, chairman or Vice chairman of the board) (Date)

DAVID YUSKO, ASST. SECT.
(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 accept the obligation of my position as registered agent.

Wayne M. Pathman 12/28/98
[Signature of Registered Agent] (Date)

If signing on behalf of an entity:
Wayne M. Pathman N/A
[Typed or Printed Name] [Capacity]