

H08704

FILED
04 DEC 20 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

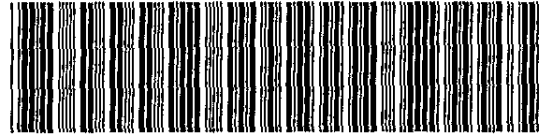
(Business Entity Name)

(Document Number)

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12/20/04--01038--006 **35.00

RA Chg.

SHUTTS
&
BOWEN
LLP

ATTORNEYS AND COUNSELLORS AT LAW

December 16, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: CHANGE OF REGISTERED AGENT FOR I.L.E. PROPERTIES, INC.

Dear Sir or Madam,

Enclosed please find the Change of Registered Agent form for I.L.E. Properties, Inc. along with a check in the amount of \$35.00 for the filing fee. Please arrange for the RUSH filing of this Change of Registered Agent form and return a conformed copy in the envelope provided.

Should you have any questions, please contact me at (305) 379-9168.

Very truly yours,

SHUTTS & BOWEN, LLP


Felicia Hickey
Legal Assistant

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: I.L.E. Properties, Inc.
- The principal office address: 3952 Merlin Drive, Suite 2
Kissimmee, Florida, 34741
- The mailing address (if different): 3952 Merlin Drive, Suite 2
Kissimmee, Florida 34741
- Date of incorporation/qualification: 6/20/1984 Document number: H08704
- The name and street address of the current registered agent and registered office on file with the Florida Department of State:

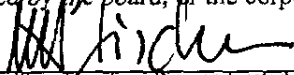
Shutts & Bowen LLP
201 S. Biscayne Blvd., Suite 1500
Miami, FL 33131

- The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Company of Miami
200 E. Broward Blvd., Suite 2000
(P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33301


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 an officer or director)

MARGARET H. ESCOBAR, PRES.
(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)

12-16-04
(Date)

If signing on behalf of an entity:

Felicia Hickey Asst. Secretary of
(Typed or Printed Name) Corporation Company of Miami

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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