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(Address)

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(City/State/Zip/Phone #)

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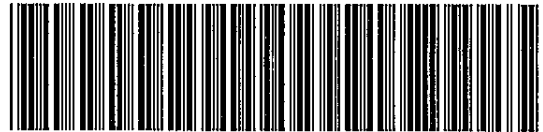
(Business Entity Name)

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T. Lewis 10/3/02

LAW OFFICES
ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN
SETH L. ROTHSTEIN

JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

SUITE 104, BROWARD BUILDING
4417 BEACH BOULEVARD
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419
FAX (904) 398-1395

Florida Department of State
Division of Corporations
P. O. Box 5588
Tallahassee, FL 32314

Re: L&H s/t DeSalvo

Dear Sir/Madam:

Enclosed is an original and copy of the Statement of Change of Registered Office and Agent as well as the Certificate for L&H Investment Group, Inc. and our \$35.00 check made payable to the Secretary of State for the filing fee. Please acknowledge receipt, and return a file stamped copy of the Statement of Change of Registered Office and Agent to me.

Sincerely,

A handwritten signature in black ink, appearing to read "Simon D. Rothstein", with a stylized flourish at the end.

Simon D. Rothstein

Enclosures

cc: Sandy Steinman
James L. Huntley

hereby makes

1. The name of the corporation is L & H Investment Group, Inc.
2. The corporation's current registered office is 4417 Beach Boulevard, Suite 104, Jacksonville, Florida 32207.
3. The current registered office is to be changed, and 340 Lee Road, Jacksonville, Florida 32225, is the new registered office.
4. The name of its current registered agent is Simon D. Rothstein.
5. Its current registered agent is to be changed, and the new registered agent is Sandy Steinman. The new registered agent's written consent to the appointment is attached.
6. The street address of its registered office and the street address of the business office of its registered agent as changed will be and are identical.
7. The change was authorized by resolution duly adopted by L & H Investment Group, Inc.'s Board of Directors.

8. The resignation of Simon D. Rothstein is attached hereto.

Dated this 17th day of October, 2002.

L & H INVESTMENT GROUP, INC.

By

Its President

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing was acknowledged before me on the 17 day of October, 2002, by James L. Huntley, the president of L & H Investment Group, Inc., who is personally known to me.


Notary Public, State of Florida



SIMON D. ROTHSTEIN
Notary Public, State of Florida
My comm. expires July 4, 2004
Comm. No. CC 946985

L&H-Change

ACCEPTANCE

I, SANDY STEINMAN, do hereby accept the appointment as registered agent of L
& H Investment Group, Inc., effective October 17, 2002.

Dated October 17, 2002.



SANDY STEINMAN