

K65639

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RA Chg,

V SHEPARD MAY 30 2003

LAW OFFICES
RICHARD J. POTASH, P.A.
EXECUTIVE PAVILION
300 NORTHWEST 82ND AVENUE, SUITE 415
PLANTATION, FLORIDA 33324

Broward (954) 423-17
Dade (305) 651-00
Fax (954) 423-11

May 19, 2003

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

Re: Pines Weston, Inc.
Feinberg Realty Group, Inc.

Dear Sir or Ms.:

Enclosed are statements of change of Registered Agent for Pines Weston Realty, Inc and Feinberg Realty Group, Inc., Richard J. Potash PA check for \$70.00 and a postage prepaid return envelope.

Thank you for your cooperation.

Very truly yours,


Richard J. Potash

RJP/dsg
Enc.

**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 FLORIDA
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 : FEINBERG REALTY GROUP, INC.

2. The mailing address of the corporation : P.O. BOX 630846

MIAMI, FL 33163

3. Date of incorporation/qualification: 2/14/89 Document number: K65639

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

STEPHEN B. FEINBERG

20189 N.E. 16TH PLACE

MIAMI, FL 33179

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

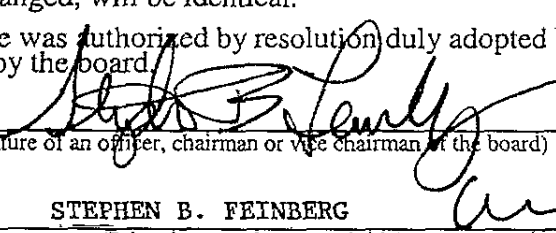
RICHARD J. POTASH, ATTORNEY

EXECUTIVE PAVILION, 300 N.W. 82ND AVENUE, SUITE 415

PLANTATION, FL 33324

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)

5/8/03
(Date)

STEPHEN B. FEINBERG

(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.


(Signature of Registered Agent)

5/19/03
(Date)

If signing on behalf of an entity:

Richard J Potash P.A.
(Typed or Printed Name)

President
(Capacity)

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