

K79603

WEINER & ARONSON, P.A.

ATTORNEYS AT LAW
The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444

Telephone: (561) 265-2666
Telecopier: (561) 272-6831
E-mail: delraylaw@bellsouth.net

**MICHAEL S. WEINER
CAROLE J. ARONSON
JASON S. MANKOFF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP -7 AM 11:26

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

August 31, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-09/07/01--01051--023
*****35.00 *****35.00

**Re: Change of Registered Office; Pontano Farms, Inc.
Our File No.: PONM001**

Dear Sir/Madam:

On behalf of our client, Pontano Farms, Inc., enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations and a check in the amount of Thirty-Five Dollars (\$35.00) for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Jason S. Mankoff

JSM:vf

Enclosures

cc: Mr. Michael Pontano (via telecopier) (w/o enclosure)
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RA address Chg.

V. SHEPARD SEP 17 2001

**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:

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1. The name of the corporation: Pontano Farms, Inc.
2. The mailing address of the corporation: P.O. Box 740026
Boynton Beach, Florida 33474-0026
3. Date of incorporation/qualification: 4/12/89 Document number: K79603

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


Michael Pontano
13 Inlet Cay Drive
Ocean Ridge, Florida 33435

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

Michael Pontano
6312 Hatteras Club Drive
Lake Worth, Florida 33463


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)
Michael Pontano, Director
(Printed or typed name and title)

8-29-01
(Date)

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)

8-29-01
(Date)

If signing on behalf of an entity:

(Type or Printed Name) (Date)