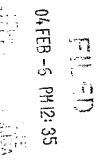


(Requestor's Name)
495 NE 4TH STREET ASSOCIATES, L.L.C 495 NE 4TH STREET SUITE 4
DELRAY BEACH, FL 33483
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Bodanient Nathber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Ple RIA Change
LOI-4332
Office Heat Only



02/10/04--01028--003 **25.00



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: 495 NE 4th Street Associates LLC.

2. The mailing address of the limited liability company is: 495 NE 4th Street,

Suite 4, Delray Beach, FL 33483

3/19/2001

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Anthony C. Soyiero

Name

495 NE 4th Street, Suite 4

Florida street address of the new registered agent and/or office:

Karl W. Reiman

495 NE 4th Street Suite 4

Florida street address (P.O. Box NOT acceptable)

Delray Beach, FL 33483

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

(Printed or typed name of signee)

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 60%, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. Thereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)