

L03000013466

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(Address)

(Address)

(City/State/Zip/Phone #)

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05 MAY -5 PM 3:27
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Property Investments LLC

DOCUMENT NUMBER: L03000013466

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Darren L. Epstein
Property Investments LLC
1220 SE 1st Avenue
Fort Lauderdale, Florida 33316-1802

For further information concerning this matter, please call: Darren Epstein
at: 954-764-7393

Enclosed is a \$35.00 check made payable to the Department of State.

05 MAY -5 PM 2:27
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Property Investments LLC
2. The principal office address: 1220 SE 1st Avenue
Fort Lauderdale, Florida 33316-1802
3. The mailing address (if different):
4. Date of incorporation/qualification: Document number: L03000013466
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Corporate Creations Network, Inc
11380 Prosperity Farms Road # 221E
Palm Beach Gardens, Florida 33410
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Darren L. Epstein
1220 SE 1st Avenue
Fort Lauderdale, Florida 33316-1802

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.

Darren L. Epstein
President

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.

Darren L. Epstein

Date _____

04/28/05

Business office of
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-5 PM 2:27
FLORIDA