

Mar. 3. 2008 4:49PM
Division of Corporations

Florida Department of State
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REGISTERED AGENT CHANGE

C.R.A. SCHETRITT LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
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No. 2400 P. 2

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 office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: G.R.A. SCHETRITT LLC
2. The mailing address of the limited liability company is: 3200 North Ocean Boulevard,
Unit 1602, Fort Lauderdale, Florida 33308.

3. Date of filing/registration in Florida April 13, 2007
4. Document number L07000039866

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

Incorporating Services, Ltd.
Name
1540 Glenway Drive
Address
Tallahassee, Florida 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

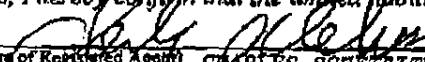
Charles Schetritt
Name
3200 North Ocean Boulevard - Unit 1602
Florida street address (P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33308
City, State and Zip

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)

CHARLES SCHETRITT
(Printed or typed name of signer)

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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent) CHARLES SCHETRITT

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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