

L29787

AKERMAN SENTERFITT

ATTORNEYS AT LAW

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January 10, 2001

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

100003535891--9
-01/12/01--01070--008
*****35.00 *****35.00

Re: Presta I, Inc.

8
NOTED
-01/12/01--01070--007
*****22.50 *****52.50

Dear Sir or Madam:

L29787

Enclosed please find Change of Registered Agent for Presta I, Inc. Also enclosed is our check in the sum of \$35.00 for filing fees.

Thank you for your assistance in this matter.

Very truly yours,

Barbara Grimaldi

Barbara Grimaldi, Legal Assistant

bg
Encs.

cc: James R. Kay, Esq.
Linda G. Kassof

WJ/rz
FILED
01 JAN 12 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2p

WP050444;1

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 is: PRESTA I, INC.

2. The mailing address of the corporation is: 1350 East Newport Center Drive, Suite 206
Deerfield Beach, Florida, 33442

3. Date of incorporation/qualification: 11/13/1989 Document number: L29787

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

Kay, James R. P.A.
777 So. Flagler Drive, East Tower Suite 900
West Palm Beach, Florida 33401

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

Akerman, Senterfitt & Eidson, P.A.
Attention: James R. Kay, Esquire
777 South Flagler Drive, Suite 900 East Tower
West Palm Beach, Florida 33401

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.

Linda G. Kassof
(Signature of an officer, chairman or vice chairman of the board)

1/4/01

(Date)

Linda G. Kassof, Vice President

(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.

Akerman, Senterfitt & Eidson, P.A.

By: James R. Kay

(Signature of Registered Agent) James R. Kay, Esquire

1/10/01

(Date)

If signing on behalf of an entity:

James R. Kay

(Typed or Printed Name)

Shareholder

(Capacity)

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

FILED
JAN 12 PM 2:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE