

L99000000336

**EYEGLOSS
WORLD**

SUBJECT

Musa Holdings, Inc dba Eyeglass World

MJH

CORPORATE OFFICE

L99000000336

September 19, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/26/00--01023--007
*****25.00 *****25.00

RE: Change of Registered Agent

Dears Sirs/Madame:

Attached are changes of Registered Agent for the following companies:

Musa Holdings, Inc.
Vision Select, Inc.
Southwest Medical Leasing, LLC
The Laser Vision Institute, LLC
Musa Construction, LLC
Eyeglass World Express "A", Inc.
Equity Real Estate, LLC
Related Partners, Inc.
Musa Realty Group, LC

Please call me at 561-965-9110 Ext. 2012 if you have any questions.

Sincerely,



Nancy Steffey
Assistant to CFO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 9:27

3801 South Congress Avenue

Lake Worth, Florida 33461

Telephone (561) 965-9110

Email eyeglswld1@aol.com

Facsimile (561) 642-9308

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: Southwest Medical Leasing, L.L.C.
2. The mailing address of the limited liability company is : 3701 South Congress Ave.
Lake Worth, FL 33461

- 1/19/99
3. Date of filing/registration in Florida
L990000000336
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:

Charles D. Bennett
Name
8412 Native Dancer Road.
Address
Palm Beach Gardens, FL 33418
City, State and Zip

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

Matthew Z. Frong, Esq.
Name
110 Southeast 6th St. 15th Floor
Florida street address (P.O. Box NOT acceptable)
Fort Lauderdale FL 33301
City, State and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 26 AM 9:27

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.

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

Massimo Musa
(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]
(Signature of Registered Agent)

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