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R. A. Charge LFT 10-16-03

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTER AGENT OR BOTH FOR CORPORATIONS Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, in his tappe 2: 51 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 of Florida. onclominium 1. The name of the corporation: 2. The principal office address: Miami The mailing address (if different): NO1000008864 4. Date of incorporation/qualification: 12 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: 6. The name and street address of the new registered agent (if changed) and /or registered office changed): 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. (Printed or typed name and title) (Signature of an officer, chairman or vice chairman of the board) 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 adaptss, I hereby confirm that the corporation has been notified in writing of this change.

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

(Signature of Registered Agent)

If signing on behalf of an entity: