N93000003776

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July 10, 2000

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*****35.00 *****35.00

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

Re: Statement of Change of Registered Office or Registered Agent or Both for Corporations

Gentlemen:

Enclosed for filing on behalf of the Reform Congregation of Stuart, Inc. is the above-referenced document and this firm's check in the sum of $35.00 to cover the filing fee.

Thank you for your assistance.

Very truly yours,

Robert N. Klein

RNK/ew

Enclosures

cc: Barbara Severino

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 12 PM 12:32

R.A. Change
HJ
7-21-2000

# 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: REFORM CONGREGATION OF STUART, INC.

2. The mailing address of the corporation is: 951 SE MONTEREY COMMONS BLVD., SUITE 103, STUART, FL 34996

3. Date of incorporation/qualification: 8/20/93 Document number: N93000003776

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

STEVEN LEVIN
1970 SW WINDCROSS RUN
PALM CITY, FL 34990

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 12 PM 12:32

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

ROBERT N. KLEIN
DEAN, MEAD, MINTON & KLEIN
1903 S. 25TH STREET, SUITE 200
FT. PIERCE, FL 34947

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.

Sandra L. Crile — July 5, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Sandra L. Crile, 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.*

Robt N. Klein — ~~JUNE 23, 2000~~ July 10, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

CR2E045(7/97)