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VERNIS & BOWLING

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ATTORNEYS AT LAW

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September 25, 2002

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-10/02/02-01074-001
*****35.00 *****35.00

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

RE: Change of Registered Office and Registered Agent
Corporation: A.C.T. For Howard Drive, Inc.

Dear Sir/Madam:

Enclosed please find:

1. Statement of Change of Registered Office & Agent;
2. Registered Agent Election Form;
3. \$35.00 check - filing fee.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,
VERNIS & BOWLING OF MIAMI, P.A.

David W. Grossman
For the Firm

DWG:pgn

Enclosures

cc: Gae Shapiro

FILED
02 OCT -2 PM 12:08
TALLAHASSEE, FLORIDA

73 10/4/02

VERNIS & BOWLING
OF BROWARD, P.A.
2514 Hollywood Blvd. Ste. 408
HOLLYWOOD, FL 33020
TELEPHONE: (954) 927-5330
FAX: (954) 927-5320

VERNIS & BOWLING
OF PALM BEACH, P.A.
384 U.S. HIGHWAY ONE
N. PALM BEACH, FL 33408
TELEPHONE: (561) 715-9822
FAX: (561) 715-9821

VERNIS & BOWLING
OF THE FL. KEYS, P.A.
8190 OVERSEAS HWY. 3rd FL
P.O. DRAWER 529
ISLAMORADA, FL 33036
TELEPHONE: (305) 664-4675
FAX: (305) 664-5414

VERNIS & BOWLING
OF SOUTHWEST FL. P.A.
2363 WEST FIRST STREET
FORT MYERS, FL 33901
TELEPHONE: (239) 334-3055
FAX: (239) 334-7702

VERNIS & BOWLING
OF GULF COAST, P.A.
1340 SOUTH FT. HARRISON AVE.
CLEARWATER, FL 33756
TELEPHONE: (727) 443-3377
FAX: (727) 443-0628

VERNIS & BOWLING
OF CENTRAL FLORIDA, P.A.
SURETY BANK BLDG. 3rd FLOOR
990 NORTH WOODLAND BLVD.
DELAND, FL 32720
TELEPHONE: (386) 734-2505
FAX: (386) 734-3441

VERNIS & BOWLING
OF NORTHWEST FL. P.A.
635 WEST GARDEN STREET
P.O. Box 12108
PENSACOLA, FL 32509
TELEPHONE: (904) 433-5461
FAX: (904) 433-0420

VERNIS & BOWLING
OF NORTH FLORIDA, P.A.
BUILDING 206, SUITE 250
10151 DEERWOOD PARK BLVD
JACKSONVILLE, FL 32256
TELEPHONE: (904) 371-3050
FAX: (904) 371-3051

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

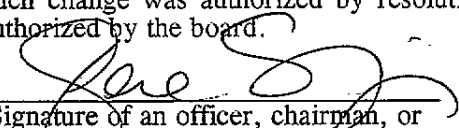
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A.C.T. for Howard Drive, Inc.
2. The mailing address of the corporation: 7750 SW 136 Street, Miami, Florida 33156
3. Date of incorporation/qualification: 1995 Document number: N96000000097
4. The name and address of the current registered agent and office: Jay A. Steinman, Esq.
Carlton Fields
4000 International Plaza
100 2nd Street
Miami, FL 33131
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)

David W. Grossman, Esquire
Vernis & Bowling of Miami, P.A.
1680 NE 135th Street
North Miami, FL 33181

The street address of its registered office and the street address of the business office of its registered agent, if 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.


(Signature of an officer, chairman, or vice chairman of the board)

9-12-02
(Date)

GAE SHAPIRO - 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 obligations of my position as registered agent.


(Signature of Registered Agent)

9/23/2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

CR2E045(9/00)

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
02 OCT - 2 PM 12:08
TALLAHASSEE, FLORIDA
CLERK OF STATE

REGISTERED AGENT ELECTION FORM

[X] A.C.T. for Howard Drive, Inc. ("the Company") does want David W. Grossman, Esquire to serve as Registered Agent for the Company. It is acknowledged and agreed that David W. Grossman's serving as Registered Agent does not constitute the performance of legal services for the Company and does not create an attorney-client relationship with the Company with either myself or Vernis & Bowling of Miami. In particular, you agree that such Registered Agent services alone do not create a conflict of interest that would prevent Vernis & Bowling of Miami from representing an adverse party in an unrelated legal matter. Of course, if an attorney-client relationship continues to exist otherwise, no such matter will be handled without further discussion and consent.

PLEASE CHECK ONE:

- ☒ A copy of the official Change of Registered Agent form is enclosed.
☐ WE HAVE NOT YET FILED OUR 2002 ANNUAL REPORT, BUT WILL DESIGNATE DWG AS THE REGISTERED AGENT.

A.C.T. for Howard Drive, Inc.

By: Joe D. [Signature]
Title: President

IF YOU ELECT TO HAVE DWG SERVE AS REGISTERED AGENT, PLEASE PROVIDE THE FOLLOWING INFORMATION FOR THE PERSON TO BE CONTACTED:

Primary Contact: Name: GAE SHAPIRO
Address: 13590 SW 70 AVE
MIAMI FL 33156
Telephone: 305-254-3919
Fax: 305-254-6356
Email: gaes@bellsouth.net

OR:

[] A.C.T. for Howard Drive, Inc. ("the Company") does NOT want David W. Grossman to serve as Registered Agent. The Company will designate a new Registered Agent.

A.C.T. for Howard Drive, Inc.

By: _____
Title: _____