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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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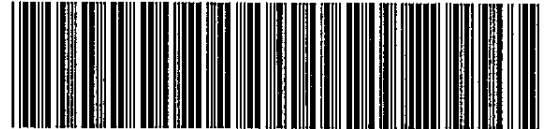
(Business Entity Name)

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Florida Department of State, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND
BUSINESS ADDRESS OF REGISTERED AGENT FOR CORPORATIONS**

Pursuant to the provisions of section 617.0502, Florida Statutes, the undersigned registered agent of the not for profit corporations named below which are all organized under the laws of the State of Florida submits the following statement in order to change the registered office of the corporations and the business address of the registered agent in the State of Florida.

1. The names of all such not for profit corporations represented as registered agent by the undersigned and as to which this statement applies are:

The Howard and Joan Turnoff Foundation, Inc. ✓

2. The street address of the current registered office of each such corporation is: 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.
3. The registered office of each such corporation is changed, and the new registered office is: 7385 Galloway Road, Suite 200, Miami, Florida 33173.
4. The current registered agent of each such corporation is Charles E. Muller II; the registered agent is unchanged; and the business address of the registered agent is changed to: 7385 Galloway Road, Suite 200, Miami, Florida 33173.
5. The street address of the registered office of each such corporation and the street address of the business office of its registered agent, as changed, will be identical.
6. Each such corporation has been notified in writing of these changes to the registered office of such corporation and the business address of the registered agent.

Date: October 9, 2003



CHARLES E. MULLER II

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TALLAHASSEE, FLORIDA