

P000000005441

SECRETARY OF
DIVISION OF CORPORATE
03 MAY 23 PM 3:13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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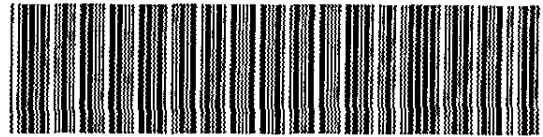
(Business Entity Name)

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RA Chg.

V SHEPARD JUN 2 2003

EINSTONE, INC.

4649 PONCE DE LEON BOULEVARD SUITE 400 MIAMI, FLORIDA 33146 305.665.8600 FAX: 305.663.0832

May 12, 2003

Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street
Tallahassee, FL 32314

Re: Einstone, Inc. - P00000005441

Dear Ladies/Gentlemen:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

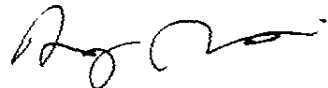
Please return all correspondence concerning this matter to the following:

Mr. Keith Wasserstron
Wasserstrom Giuliani, P.A.
1909 Tyler Street
Wachovia Center - Penthouse
Hollywood, FL 33020

For further information concerning this matter, please call:
at (305) 665-8600 - Dag Seagren, CEO, Einstone, Inc.

Enclosed is a \$35.00 check made payable to the Department of State. If you have any questions or require additional information, please call me at the above number.

Respectfully,



Dag Seagren - CEO
Einstone, Inc.

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered agent, in the State of Florida.

1. The name of the corporation: Einstone, Inc.
2. The principal office address: 4649 Ponce de Leon Boulevard, Suite 400
Coral Gables, FL 33146
3. The mailing address (if different): Same
4. Date of incorporation/qualification: January 18, 2000
Document number: P00000005441

5. The name and street address of the current registered agent on file with the Florida Department of State:

MIRKIN, MARK H ESQ.
C/O SMITH MOORE LLP
7711 NORTH MILITARY TRAIL, STE 3014
PALM BEACH GARDENS FL 33410

6. The name and street address of the new registered agent:

WASSERSTROM, KEITH ESQ.
WASSERSTROM GIULIANI, P.A.
1909 TYLER STREET - PENTHOUSE
HOLLYWOOD, FL 33020

Such change was authorized by an officer so authorized by the Corporation's Board of Directors.


Dag Seagren - Director, President & CEO

5/12/03
Date

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.


Mr. Keith Wasserstrom, Esq.

5/18/03
Date

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
03 MAY 23 PM 3:15