P000000,10158

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. (Corporation Name) 2. (Corporation Name) | (Document #) | OO FEB 28 PM 2: |
|--|--|-----------------|
| 3. (Corporation Name) | (Document #) | 2:143 RIDA |
| 4. (Corporation Name) | (Document #) | |
| Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | Photocopy AMENDMENTS Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger | I Agent - |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other | LIFICATION - |

CR2E031(7/97)

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

| undersigne | o the provisions of sections 607.0502, 617.0502, 607. d corporation organized under the laws of the State of following statement in order to change its registered | of Florida | |
|--|---|--|----------|
| State of Flo | orida. | office or registered agent, or both, in the | e |
| 1. The nam | e of the corporation : G & M Property Managem | ment, Inc. | |
| | · | | |
| 2. The mail | ing address of the corporation: 3626 Embassy Dri | ive, West Palm Beach, FL 33401 | |
| 3. Date of i | ncorporation/qualification: 01-31-2000 | Document number: P00000010158 | |
| | e and address of the current registered agent and regist | | |
| - | Capital Connections, Inc. | | |
| | 417 E. Virginia Street, Suite 1 | | |
| | | | |
| 5 The nome | Tallahassee, FL 32302 | 228 | |
| э. тис паше | and address of the new registered agent (if changed) a | and /or registered office (if changed) | |
| | Gary S. Israel | | |
| | 315 11th Street | 5 | |
| e engles englese | West folm Reach FL 334 | to. |) www |
| The street ac | ldress of its registered office and the street address anged, will be identical. | of the business office of its registered | . |
| Such change | was authorized by resolution duly adopted by its by the board. | poord of directors at 1 | |
| utnorized by | y the board | odd of directors or by an officer so | |
| (Signati | ure of an officer, chairman or vice chairman of the board) | 02-17-2000 | |
| - | Gary S. Israel, President | (Date) | |
| | (Printed or typed name and title) | | |
| laving been orporation, further agre erformance | named as registered agent and to accept service of I hereby accept the appointment as registered agent to comply with the provisions of all statutes relation of my duties, and I am familiar with and accept the | f process for the above stated it and agree to act in this capacity. ive to the proper and complete to obligation of my position as | |
| | (Signature of Registered Agent) | 02-17-2000 | |
| signing on hel | half of an entity: | (Date) | - |
| | The Chilly, and the Chilly, and the control of the | and the second of the second o | |
| num enter as en number - 65 en en | (Typed or Printed Name) | (Capacity) | |
| | * * * FILING FEE: \$35.00 * * | * * | |
| | - 150.00 | | |

CR2E045(8/99)