

LAW OFFICES
GEORGE F. HESS II, P.A.
RIVERWALK PLAZA • SUITE 1000
333 NORTH NEW RIVER DRIVE, EAST
FORT LAUDERDALE, FLORIDA 33301-2205

GEORGE F. HESS II

P 00000022992

May 17, 2000

300003262033--5
-05/22/00--01119--002
*****35.00 *****35.00

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

RE: Rock Investment, Inc.

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our check in the amount of \$35 representing filing fee for above. I have also enclosed an extra copy for you to date stamp and return to our office in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Sincerely,

Carol J. Franzello

Carol J. Franzello, CLA
Paralegal

/cjf
Enclosures
cc: Mr. Maurice Jullien

rock-inv.cor/fds-reg.let

FILED
00 MAY 22 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg
KRB
6-5

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: ROCK INVESTMENT, INC.
2. The mailing address of the corporation is: 2900 Belmar Street, Fort Lauderdale, Florida, 33304.
3. Date of incorporation/qualification: March 6, 2000 Document number: P00000022992
4. The name and address of the current registered agent and office:
Corporation Service Company, a Delaware corporation
1013 Centre Road
Wilmington, Delaware 19805
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
George F. Hess II, P.A.
333 North New River Drive, East, Suite 1000
Fort Lauderdale, Florida 33301

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.

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

(Date)

MAURICE JULLIEN, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

GEORGE F. HESS II, P.A.

(Typed or Printed Name)

President

(Capacity)

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