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# **RUTHERFORD, MULHALL & WARGO**

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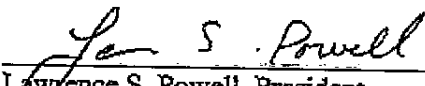
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COMMENTS:

Fax Audit No. H02000187074 8STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

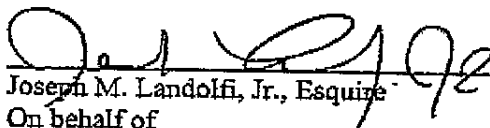
Pursuant to the provisions of sections 607.0502 Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation is DJL INVESTMENTS, INC.
2. The principal office address and mailing address is 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432.
3. The date of incorporation is April 6, 2000.
4. Document number: P00000035360.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is: Lawrence S. Leibowitz, 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432.
6. The name and street address of the new registered agent and registered office is: Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, Boca Raton, FL 33431
7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Lawrence S. Powell, President  
for Lawrence S. Leibowitz

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Joseph M. Landolfi, Jr., Esquire  
On behalf of  
Rutherford, Mulhall & Wargo, P.A., as Registered Agent

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