

WENDI R. ROSEN, P.A.

METRO MALL: SUITE TO A.

METRO MALL • SUITE 700
ONE NORTHEAST FIRST STREET
MIAMI, FLORIDA 33132

3009934447213—-1 ******35.00 ******35.00

Examiner's Initials

Office Use Only

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

| 1 | (Cc | orporation Name) | | (Document #) | a de la composición de la composición del composición de la comp | |
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| 2 | (Corporation Name) | | | (Document #) | SECRE SECRE | |
| 3 | (Č. | orporation Name) | | (Document #) | SSEE, PH | |
| _ | (Co Walk in Mail out | Pick up time Will wait | | (Document #) Photocopy | Certified Copy Certificate of Status | |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | | | | AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | | |
| | IER FILIN Annual Rep Fictitious N | ort . | | Foreign Limited Partnersh Reinstatement Trademark Other | - 10 COC / | |

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

| | provisions of sections 607.0502, 617.0502, 60 | |
|---|--|--|
| | corporation organized under the laws of the Sta | |
| | owing statement in order to change its registered | d office or registered agent, or both, in |
| the State of Flor | | |
| 1. The name of | the corporation is: 1040 SGR, INC. | |
| | | |
| 2. The mailing a | ddress of the corporation is: 1 N.E. 1st | Street Suite 700 |
| | Miami FL 33 | 3132 |
| 3. Date of incor | poration/qualification: 4/12/2000 I | Document number: P0000036830 |
| 4. The name and | address of the current registered agent and offic | e: |
| _ | . Spiegel & Utrera, P.A. | |
| _ | 343 Almeria Avenue | ALL SEC |
| _ | Coral Gables, FL 33134 | SECRETA- |
| 5. The name and | address of the new registered agent and office: (| P. O. Box Not Acceptable) |
| _ | Wendi R. Rosen P.A. | Eq R |
| _ | 1 N.E. 1st Street Suite | 700 |
| _ | Miami, FL 33132 | <u>o</u> m |
| The street addres agent, as change | ss of its registered office and the street address od, will be identical. | of the business office of its registered |
| Such change was authorized by the | s authorized by resolution duly adopted by its be e board. | oard of directors or by an officer so |
| | N | 10/27/00 |
| (Signatur 6) | an officer, chairman or vice chairman of the board) | (Date) |
| Paul R | OSEN PSTD (Printed or typed name and title) | _ |
| Having been nan corporation, I he further agree to performance of n registered agent. | ned as registered agent and to accept service of reby accept the appointment as registered agen ocomply with the provisions of all statutes relatively duties, and I am familiar with and accept the | process for the above stated it and agree to act in this capacity. ive to the proper and complete cobligation of my position as |
| All | nature of Registered Agenti | 10/27/00 |
| (Sig | nature of Registered Agent) | (Date) |
| f signing on behalf | | |
| Vendi R. Losev | ped or Printed Name) | President |
| (1) | pod or vinited reside) | (Capacity) |

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