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FILED  
JUN -9 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 715428  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : May 31, 2000

ORDER TIME : 4:41 PM

ORDER NO. : 715428

400003282214--6

CUSTOMER NO: 10826A

CUSTOMER: Mark J. Skipper, Esq  
Mark John Skipper, P.a.  
15 Southwest Tenth Street  
Fort Lauderdale, FL 33315

*PA Change*

CHANGE OF AGENT

NAME: L.N.L. ENTERPRISE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED  
00 JUN -9 AM 8:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE REG.  
TALLAHASSEE, FL 32311

*DOOR  
6/9/00*

**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: L.N.L. ENTERPRISE, INC.

2. The mailing address of the corporation is: 6309 MIRAMAR PARKWAY, MIRAMAR, FLORIDA 33023

3. Date of incorporation/qualification: JUNE 1, 2000 Document number: P 00000053038

4. The name and address of the current registered agent and office:

MARK J. SKIPPER, ESQ.

315 SOUTHEAST 7TH STREET, SUITE 200

FT. LAUDERDALE, FLORIDA 33301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MARK J. SKIPPER, ESQ.

15 SOUTHWEST TENTH STREET

FT. LAUDERDALE, FLORIDA 33315

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.

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

6/5/2000  
(Date)

Secretary / Nadine Binns - Cameron  
(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.

By: [Signature]  
(Signature of Registered Agent)

6/05/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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