

Division of Corporations

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DIVISION OF CORPORATIONS

P000000073637

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
Phone : (954) 761-2910  
Fax Number : (954) 764-4996

## REGISTERED AGENT CHANGE

OH INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FA#: H00000044438

**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: OH Investments, Inc.
2. The mailing address of the corporation is: 1690 S. Congress Avenue, Suite 200,  
Delray Beach, FL 33445
3. Date of incorporation/qualification: 08/02/00 Document number: P00000073637
4. The name and address of the current registered agent and office:

Mark F. Grant200 East Broward BoulevardFort Lauderdale, FL 33301

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

Joseph Pivinski1690 S. Congress Avenue, Suite 200Delray Beach, FL 33445

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.

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

8/8/00  
(Date)

PIVINSKI

(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.

J. Pivinski  
(Signature of Registered Agent)

8/8/00  
(Date)

If signing on behalf of an entity:

Pivinski  
(Typed or Printed Name)

Vice President - Finance  
(Capacity)

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