## P00000106 252

(Re	equestor's Name)	
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PICK-UP	MAIT	MAIL
	usiness Entity Na	me)
(0)	doninous Eirais, 14d	,
	ocument Number	<del>,</del>
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Certified Copies	Certificate	s of Status
Special Instructions to	Filing Officer:	
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	ACCOUNT NO.	: 072	1000000	32		
	REFERENCE	: 060	925	7375564		
	AUTHORIZATION	Tai	meia	Print		
	COST LIMIT	: \$3	5.00	00		
				<u>-</u> £		
	April 21, 2003					
ORDER TIME :	1:14 PM					
ORDER NO. :	060925-225					
CUSTOMER NO:	7375564		-			
Equ:	nur L. Gallagher ity One, Inc 5 <u>N</u> .e. Miami Garo	dens Dr	ive			
Nor	th Miami Bea, FL	33179				
<u>CHANGE OF AGENT</u>						
NAME:	EQUITY ONE (NO	ORTH PO	RT) INC			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
	IED COPY STAMPED COPY					
CONTACT PERSON	: Troy Todd I					
		EXA	MINER:			

## 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 617.1	508, 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 or registered agen	t, or both, in the State
of Florida.	_
1. The name of the corporation: EQUITY ONE (NORTH PORT) INC.	
2. The principal office address: 1696 N.E. Miami Gardens Drive, 2nd Floor	3 4
North Miami Beach, FL 33179	ASS
3. The mailing address (if different):	EF P
4. Date of incorporation/qualification: November 13, 2000 Document number	r: P000000106252
5. The name and street address of the current registered agent and registered office Florida Department of State:	e on file with the
Alan J. Marcus Esq.	
20803 Biscayne Blvd, Ste 301	<del></del>
Aventura, FL 33180	
<ol><li>The name and street address of the new registered agent (if changed) and / changed);</li></ol>	or registered office (if
Corporation Service Company	
1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)	<u> </u>
Tallahassee, FL 32301	
The street address of its registered office and the street address of the business cagent, as changed will be identical.	office of its registered
Such change was authorized by resolution duly adopted by its board of directors authorized by the board, or the corporation has been notified in writing of the classical design of the classical design.	s or by an officer so hange.
Signature of an officer, chairman or vice chairman of the board)  Laura R. Dunlap, Attorned (Printed or typed name and	y in Fact
I hereby accept the appointment as registered agent and agree to act in this cap I further agree to comply with the provisions of all statutes relative to the prope performance of my duties, and I am familiar with and accept the obligation of n registered agent. Or, if this document is being filed merely to reflect a change of office address, I hereby confirm that the corporation has been notified in writin	er and complete ny position as in the registered
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:  Jeanine Reynolds  as its agent	
(Typed or Printed Name) (Canacity)	

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