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RICHARD A. WOOD

BANK OF AMERICA TOWER
SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FLORIDA 33131
TELEPHONE (305) 789-9200
FACSIMILE (305) 789-9201
WWW.FOWLER-WHITE.COM

CODY FOWLER (1892-1978)
MORRIS E. WHITE (1892-1988)
JAMES L. HURLEY (1920-1989)

December 21, 2001

Florida Department of State
Division of Corporations
P. O. Box 5588
Tallahassee, FL 32314

500004767935--7
-01/11/02--01002--022
*****35.00 *****35.00

Re: Great Wood, Inc.

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or both for Corporations for filing. Also enclosed is our check for \$35.00 covering this service.

Very truly yours,



Barry N. Semet

FILED
02 JAN 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN 10 AM 10:39
DIVISION OF CORPORATIONS
enclosures

1/10/01
RAIRO
change
Spayre

**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 : GREAT WOOD, INC.

2. The mailing address of the corporation : c/o Alberto Sowers
9240 Sunset Drive, Suite 204
Miami, Florida 33173

3. Date of incorporation/qualification: 12/7/2000 Document number: P00000112327

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

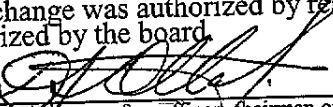
Barry N. Semet
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

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

Alberto A. Sowers
9240 Sunset Drive, Suite 204
Miami, Florida 33173

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

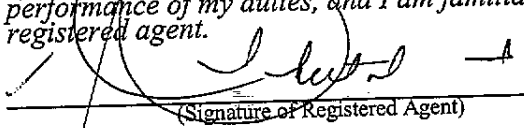
Such change was authorized by resolution duly adopted by its board of directors or by an officer, so
authorized by the board.


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

12/17/01
(Date)

Domingo L. Ottati, President
(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.*


(Signature of Registered Agent)

12/17/01
(Date)

If signing on behalf of an entity:

Alberto A. Sowers
(Typed or Printed Name)

Registered Agent
(Capacity)

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

FILED
02 JAN 10 AM 11:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE