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Refer to File No.
20001096

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January 26, 2001

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

800003590188--5
-01/29/01--01103--003
*****35.00 *****35.00

RE: Sierra 621 Corp.

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

M. Karatun
Sue Thomas, CLA
Paralegal to Joel D. Bronstein

ST/mk
Enclosures

cc: Stephen H. Bronstein

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FILED
01 JAN 29 PM 9:59
T. LEWIS JAN 31 2001

CHANGE OF REGISTERED OFFICE AND AGENT
OF
SIERRA 621 CORP.

FILED
01 JAN 29 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Sierra 621 Corp.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 1311 Apollo Beach Boulevard, Apollo Beach, Florida 33572.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Stephen H. Bronstein.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: January, 26 2001

SIERRA 621 CORP.

By: [Signature]
Stephen H. Bronstein, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

[Signature]
Stephen H. Bronstein, Registered
Agent