FRANK • WEINBERG • BLACK, P.L.

P01000Q14273

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

The Planning Strategies Group, Inc.

P01000014273

Our File No. 6428.002

DAVID W. BLACK
STEVEN W. DEUTSCH
"STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
RANDY J. NATHAN
JOSEPH ROSEN
MARC A. SILVERMAN
JILL SIMRING
ROBERT T. SLATOFF
STEVEN A. WEINBERG
"HONALD WITKOWSK!

*Of Counsel

600004640796--5 -10/18/01--01017--007 *****35.00 ******35.00

Dear Sir/Madam:

With respect to the above-referenced Corporation, I am enclosing herewith a Statement of Change of Registered Agent, as well as this Firm's check in the sum of \$35.00 representing your filing fee. This document provides that the undersigned will now be the Registered Agent for the above-referenced Corporation and not Bizcorp International, Inc.

Kindly return proof of filing to the undersigned as soon as possible, and if you have any questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

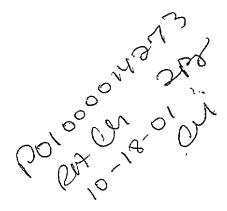
Steven A. Weinberg, for the Firm

SAW/km

Encls.

cc: The Planning Strategies Group, Inc.

division of corporations.ltr



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	owing statement in order to change its registered office	e or registered agent, or both, in	
the State of Flor 1. The name of	raa. the corporation: The Planning Strategies Gr	oup, Inc.	
2. The mailing a	address of the corporation: 1160 Birchwood Ro	ad	
	Weston, Florida 3	3327	
3. Date of inco	rporation/qualification: 02/07/01 Docum	ent number: <u>P01000014273</u>	
4. The name and	d address of the current registered agent and office:		
	Bizcorp International, Inc.		
-	4400 PGA Boulevard, Suite 700		·
-	Palm Beach Gardens, Florida 33410		**
5. The name and	d address of the new registered agent (if changed) and/or (P. O. Box Not Acceptable)	r registered office (if charged)	: - ,
	Steven A. Weinberg, Esquire		
_	7805 SW Sixth Court	- 35 RATE 35	
<u>-</u>	Plantation, Florida 33324	T>	
- The street addre agent, as change	ess of its registered office and the street address of the ed, will be identical.	business office of its registered	
	as authorized by resolution duly adopted by its board o		
است. د مدمنه مدان (۲)	[Nomae B. 132]	10/11/01	
	of an officer, chairman or vice chairman of the board)	(Date)	
THO,	MAS B- BHSTIN (Printed or typed name and title)		
Havino heen na	med as registered agent and to accept service of proce ereby accept the appointment as registered agent and to comply with the provisions of all statutes relative to my duties, and I am familiar with and accept the oblice	ess for the above stated agree to act in this capacity. the proper and complete tation of my position as	
		10/01/01	-
(S	ignature of Registered Agent)	(Date)	, _{19,}
f signing on behalf	•		=
	A. WEINBERG (yped or Printed Name)	ATTORNEY IN FACT	

CR2E045(9/00)