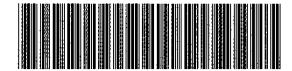
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SECRETARY OF STATE

19/08

COVER LETTER

Amendment Section Division of Corporations

SUBJECT: FLorida Real Estate of Higm; Corp.
(Name of Corporation) DOCUMENT NUMBER: <u>P0/0000 29 72 5</u> The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: S/MON SeagL
(Name of Contact Person) Florida Real Estate of Miami Corp. 8777 Collins Ave. #1203 Surfside FL 33154
(City/State and Zip Code) For further information concerning this matter, please call: SIMON Segal at (305) 864-7136

(Area Code & Davtime Telephone Number) Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address: Street Address:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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, 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 agent, or both, in the State of Florida.
1. The name of the corporation: Florida Real Estate of Migni Corp.
2. The principal office address: 8777 Collins Ave. Unit 1203,
Surfside, FL 33154
3. The mailing address (if different):
4. Date of incorporation/qualification: 3/19/01 Document number: P01000029725
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
SIMON SEGAL
10850 NW 21 St., Suite 2 to 3
Miami, FL 33179
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SIMON SEGAL 55 9
(P.O. Box NOT acceptable)
Surfside, FL 33154
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, or the corporation has been notified in writing of the change.
Signature of an other or disectory) President 5/100 Segal President (Printed or typed name and title)
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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Siman Segal 4/1/08 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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