

P010000035427

TRI-STATE INVESTMENT GROUP, INC.

August 16, 2001

Ms. Katherine Harris  
Secretary of State  
Florida Department  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Tri-State Investment Group, Inc. - Document #P01000035427

Subject: (a) Relocation of Company Offices  
(b) New Registered Agent

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Harris:

Please be advised that Tri-State Investment Group, Inc. has relocated to:  
4260 N.W. 1<sup>st</sup> Avenue, Suite 50, Boca Raton, FL 33431

Mr. Gary Rosen, 8814 Sonoma Lake Boulevard, Boca Raton, FL 33434,  
has been appointed the new registered agent for Tri-State Investment Group, Inc.

Please adjust your records accordingly. Thank you.

Sincerely,

*Christine Pawlowski*

Christine Pawlowski  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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change

TRI-STATE INVESTMENT GROUP, INC.  
4260 N.W. 1<sup>ST</sup> Avenue - Suite 50  
Boca Raton, FL 33431

S. PAYNE

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**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 : TRI- STATE INVESTMENT GROUP, INC.
2. The mailing address of the corporation : 4260 NW 1 AVE - Suite #50  
BOCA RATON, FL. 33431
3. Date of incorporation/qualification: 4/5/01 Document number: P01000035427
4. The name and address of the current registered agent and registered office:  
T. INCATASCIO  
1072 JEFFREY STREET  
BOCA RATON, FL. 33487
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):  
G. ROSEN  
8814 SONOMA LAKE BLVD.  
BOCA RATON, FL. 33434

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.

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

8/28/01  
(Date)

CHRISTINE PAWLOWSKI - Pres.  
(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]  
(Signature of Registered Agent)

8/28/01  
(Date)

If signing on behalf of an entity:

GARY ROSEN  
(Typed or Printed Name)

REGISTERED AGENT  
(Capacity)

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

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