

ROSEN
KREILING
& EICHNER
ATTORNEYS AT LAW

P01000045721

HARRY M. ROSEN
Board Certified Civil Trial Lawyer
EDWARD PAUL KREILING
PAUL D. EICHNER

June 21, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300004439073--7
-06/25/01--01083--013
*****35.00 *****35.00

Re: Preferred Properties of Southeast Florida, Inc.

Dear Sir:

Enclosed please find the Statement of Change of Registered Office or Registered Agent and check number 17108 in the amount of \$35.00 for the above referenced matter.

Very truly yours,



EDWARD PAUL KREILING

FILED
01 JUN 25 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/28

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 is PREFERRED PROPERTIES OF SOUTHEAST FLORIDA, INC.

1a. Date of incorporation 05/08/01 Document number P01000045721

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

Kathy Workman

2791 Oakbrook Manor, Weston, FL 33332

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Edward Paul Kreiling

2500 Weston Road, Suite 220, Weston, FL 33331

The street address of its registered agent 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

Kathy Workman, PRES
(name and title)

DATE

MAY 31, 2001

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, 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]
(Registered Agent)

DATE

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TALLAHASSEE, FLORIDA