

P01000056081

LAW OFFICES
JAMES C. BRADY & ASSOCIATES

501 NORTHEAST 8th STREET
FORT LAUDERDALE, FLORIDA 33304
Telephone (954) 761-1404
Telefax (954) 761-1489

JAMES C. BRADY, P.A.
JAMES C. BRADY*
*Also Member: Virginia Bar &
Bar of the District of Columbia

SONJA K. KNIGHTON
JOSEPH F. POKLEMBIA

September 10, 2001

100004587551--4
-09/13/01--01073--014
*****35.00 *****35.00

Amendments Division
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Third Tiara, Inc.

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our check in the amount of \$35.00. Please change the name of the registered agent for Third Tiara, Inc., from Rod A. Feiner to Thomas M. McDonald.

Thank you, and if you have any questions, please call me.

Cordially,

JAMES C. BRADY

JCB:cc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 13 PM 2:39

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R.A. Change
LFT 9-19-2001

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

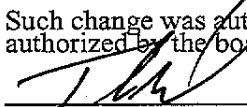
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : THIRD TIARA, INC.
2. The mailing address of the corporation : 3563 N.W. 53rd Street, Fort Lauderdale, FL 33309
3. Date of incorporation/qualification: 6/6/01 Document number: P01000056081
4. The name and address of the current registered agent and office:
Rod A. Feiner
501 N.E. 8th Street
Fort Lauderdale, FL 33304
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
THOMAS M. McDONALD
3563 N.W. 53rd Street
Fort Lauderdale, FL 33304

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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.


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

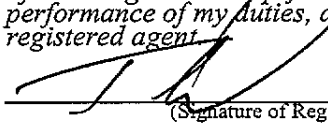
8/16/01

(Date)

Thomas M. McDonald, President

(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 of Registered Agent)

8/16/01

(Date)

If signing on behalf of an entity:

Thomas M. McDonald

Registered Agent

(Typed or Printed Name)

(Capacity)

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