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OF COUNSEL
*ADMITTED IN NEW YORK ONLY

January 15, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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~~REDACTED~~
\$35.00 \$35.00

Re: T.O.B. Investments, Inc.

Dear Sir/Madam:

On behalf of T.O.B. Investments, Inc. enclosed please find Statement of Change of Registered Agent along with our check in the amount of \$35.00 for the applicable filing fee.

If you should have any questions or comments please contact me.

Very truly yours,


Joseph J. Kulunas

JJK/cbr
Enclosures
cc: Tracy O. Bennett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 12:21

RO/RA Change
1.23.02
(1a)

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 : T.O.B. Investments, Inc.
2. The mailing address of the corporation : 18734 S.E. Jupiter River Drive
Jupiter, Florida 33458
3. Date of incorporation/qualification: June 6, 2001 Document number: _____
4. The name and address of the current registered agent and office:
Corporate Creations Network Inc.
941 4th Street, #200
Miami, Florida 33139
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
Joseph J. Kulunas, Esq.
One Clearlake Center, Suite 1100
250 Australian Ave., South
West Palm Beach, FL 33401

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.

Tracy O. Bennett
(Signature of an officer, chairman or vice chairman of the board)

1-14-02
(Date)

Tracy O. Bennett, 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]
(Signature of Registered Agent)

1/14/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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