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April 16, 2002

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*****35.00 *****35.00

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

Re: Portnoy Family Corp.

Dear Sir:

Please find enclosed a Statement of Change of Registered Office or Registered Agent form for the above-referenced entity for filing.

Also enclosed is our check in the amount of \$35.00 representing your filing fee, as well as a return envelope for the return of a "filed" copy.

Thank you for your cooperation in this matter.

Sincerely,

Joel Reinstein

JR/wsm
Enclosures-check
cc: Mr. Simon Portnoy

StateChg.1tr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RA/RO Change
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 : _____
Portnoy Family Corp.

2. The mailing address of the corporation : _____
2 Dominica Drive, Englewood, FL 34223

3. Date of incorporation/qualification: July 25, 2001 Document number: P01000079372

4. The name and address of the current registered agent and office:
Joel Reinstein, Esq.
5355 Town Center Road, #801
Boca Raton, FL 33486

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Simon Portnoy
2 Dominica Drive
Englewood, FL 34223

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

12/10/2001
(Date)

Simon Portnoy, 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)

12/10/2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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