

P01000092694

GERALD WEINBERG, P.C.

Attorneys at Law
90 State Street
Albany, New York 12207

Gerald Weinberg
Lawrence A. Kirsch

Telephone (800) 342-9856
Fax (800) 354-3381

October 3, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300004626483--1
-10/08/01--01037--006
*****35.00 *****35.00

Attn: Corporate Filings

Re: DORCHESTER FINANCIAL SECURITIES INC.

Enclosed please find the Statement of Change of Registered Agent for Corporations for the above named entity. Please file the document and return to me a stamped filed copy of the document. I have enclosed my firm's check in the amount of \$35.00 for the state's filing fee.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

AA Change
10-15-01
MBS

Very truly yours,

Joan
Joan Graham
Paralegal

Enc.

FILED
01 OCT -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 : DORCHESTER FINANCIAL SECURITIES INC.

2. The mailing address of the corporation : 12840 Vista Isles Drive
Suite 611
Sunrise, FL 33325

3. Date of incorporation/qualification: 9/21/01 Document number: P01000092694

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

Juan Carlos Paredes
12840 Vista Isles Drive
Suite 611
Sunrise, FL 33325

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

NationsCorp Registered Agents, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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.

T.J. Morrow
(Signature of an officer, chairman or vice chairman of the board)

10/3/01
(Date)

T.J. Morrow, Secretary
(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.

Ed Hand
(Signature of Registered Agent)

10/4/01
(Date)

If signing on behalf of an entity:

Ed Hand, President
(Typed or Printed Name)

(Capacity)

FILED
01 OCT -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA