POIDOOD STATT

5201 Blue Lagoon Drive Suite 100 Miami, Florida 33126 Phone: (305) 262-4433 Fax: (305) 262-4504 Toll Free (800) 533-4874



*****35.00

Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free: (800) 432-7712 bp@becker-poliakoff.com

Boca Raton* Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo Melbourne*

Miami

Naples Orlando

Port Charlotte*

Sarasota Tallahassee

Tampa*

West Palm Beach

 available for consultation by appointment only

International and Affiliated Offices

Prague, Czech Republic

Paris, France

Frankfurt, Germany

Beijing, People's Republic of China

Bern, Switzerland

CONSULEGIS EEIG

Member of Consulegis, an International Association of Law Firms.

Network of Leading Law Firms

n

Reply To:
 Miami
 Maximilian J. Schenk,
 M.P.A., J.D., LL.M.
 Direct Dial: (305) 260-1017
mschenk@becker-poliakoff.com

*****35.00

July 5, 2002

Florida Department of State Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Tallanassee, FL 32314

Attn: Registered Office/Registered Agent Department

Re: Statement of Change of Registered Office/Registered Agent

Natural Resources of Aventura, Inc.

Our File No: B01148/080683

Dear Sir or Madam:

MJS/ler Enclosures 331312_1.DOC

Enclosed please find a Statement of Change of Registered Office/Registered Agent for the above referenced corporation, together with the filing fee in the amount of \$35.00.

Please make the change as requested and contact the undersigned if you have any questions.

Sincerely yours,

Maximilian Schenk FOR THE FIRM

RACRY,

V SHEPARE

JUL 29 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 19, 2002

MAXIMILIAN SCHENK BECKEY & POLIAKOFF, P.A. 5201 BLUE LAGOON DR., STE. 100 MIAMI, FL 33126

SUBJECT: NATURAL RESOURCES GROUP OF AVENTURA, INC. Ref. Number: P01000108277

We have received your document for NATURAL RESOURCES GROUP OF AVENTURA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 302A00044295

BECKER & POLIAKOFF, P.A.

Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free: (800) 432-7712 bp@becker-poliakoff.com

Boca Raton* Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo Melbourne*

Miami Naples

Orlando

Port Charlotte*

Sarasota Tallahassee Tampa*

West Palm Beach

 available for consultation by appointment only

International and S

Paris, France
Franklar, Germany
Beijing L. 1

Bern, Switzerland

of China

Reply To: Miami Maximilian J. Schenk, M.P.A., J.D., LL.M. Direct Dial: (305) 260-1017 mschenk@becker-poliakoff.com

July 23, 2002

Velma Shepard

Corporate Specialist

Florida Department of State Division of Corporation P. O. Box 6327

Tallahassee, FL 32314

Re: Natural Resources Group of Aventura, Inc.

Your Ref. #P01000108277 Our File #B01148/080683

Dear Ms. Shepard:

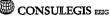
In response to your letter of July 19, 2002, we are returning the Statement of Change of Registered Office, which includes the requested language.

Sincerely yours,

Maximilian J. Schenk

For the Firm

MJS/ln Enclosure 333167_1.DOC



Member of Consulegis, an International Association of Law Firms.

Network of Leading Law Firms



Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the 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 Natural Resources Group of Aventura, Inc.
- 2. The mailing address of the corporation is: 2875 N.E. 191st Street, Aventura, FL 33180.
- 3. The corporation was incorporated on November 9, 2001, under Document Number P01000108277.
- 4. The name and address of the current registered agent and office is:

David H. Siegel 2875 N.E. 191st Street, Suite 601 Aventura, FL 33180

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

Alexander Reus, Esq. 5201 Blue Lagoon Drive, Suite 100 Miami, FL 33126

The street address of its registered office and the street address of the business of the above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature

Print name, title

Sunter Beiler, President

6/28/0

Date

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.

Alexander Reus, Esq., as Registered Agent

6/28/02

Date