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BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive  
Suite 100

Miami, Florida 33126

Phone: (305) 262-4433 Fax: (305) 262-4504

Toll Free (800) 533-4874

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 25 PM 3:08

**Florida Offices**

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

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Reply To:  
Miami

Maximilian J. Schenk,

M.P.A., J.D., LL.M.

Direct Dial: (305) 260-1017

mschenk@becker-poliakoff.com

July 5, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327

Tallahassee, FL 32314

**Attn:** Registered Office/Registered Agent Department

700006334317--5  
-07/11/02--01050--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Statement of Change of Registered Office/Registered Agent  
Natural Resources of Aventura, Inc.  
Our File No: B01148/080683**

Dear Sir or Madam:

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

MJS/ler  
Enclosures  
331312\_1.DOC

*RACRy*

V SHEPARD JUL 29 2002

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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

7/25

LAW OFFICES

## BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive  
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Miami, Florida 33126  
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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

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR  
NATURAL RESOURCES GROUP OF AVENTURA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 25 PM 3:08

*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. 191<sup>st</sup> 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. 191<sup>st</sup> 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**

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.  
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:

*Gunter Beiler, President*

*6/28/02*

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