

P020000082565

REINER & REINER, P.A.
9100 South Dadeland Blvd., Suite 1408
Miami, Florida 33156-7816



700021005797

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

06/30/03--01031--001 **35.00

03 JUN 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

R/O change
Jm
7/9/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLAGLER INVESTMENTS, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000082565

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SAMUEL B. REINER, II, ESQ.
(Name of person)

REINER & REINER, P.A.
(Name of firm/company)

9100 SOUTH DADELAND BOULEVARD, SUITE 1408
(Address)

MIAMI, FLORIDA 33156-7816
(City/state and zip code)

For further information concerning this matter, please call:

SAMUEL "CLAY" REINER at (305) 670-8282
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FLAGLER INVESTMENTS, INC.
- 2. The principal office address: 13985 SOUTHWEST 140TH STREET; MIAMI, FLORIDA 33186
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/30/2002 Document number: P02000082565

FILED
03 JUN 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SAMUEL B. REINER, II, ESQ.
7700 NORTH KENDALL DRIVE, SUITE 303
MIAMI, FLORIDA 33156-7559

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

SAMUEL B. REINER, II, ESQ.
9100 SOUTH DADELAND BOULEVARD, SUITE 1408
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FLORIDA 33156-7816

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 of the corporation has been notified in writing of the change.



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

Samuel B. Reiner, II / Attorney

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

JUNE 26, 2003

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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