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October 2, 2002

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-10/07/02-01048-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: White Lily Enterprises, Inc.

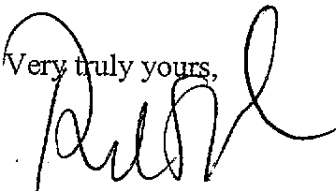
Gentlemen:

In connection with the above-referenced Corporation, we are enclosing a Statement of Change of Registered Agent, together with our check in the amount of \$35.00 to cover your fee for this service. Please indicate receipt of this by return mail. We are enclosing a stamped, self-addressed envelope for your convenience.

If you have any questions, please feel free to call.

Thank you for your assistance.

Very truly yours,



Richard S. Russell

/bbr

Enclosures

cc: Mr. Thomas M. Crowley

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02 OCT -7 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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R.A. Change

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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Section 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 the Registered Office and Registered Agent in the State of Florida.

1. The name of the Corporation is WHITE LILY ENTERPRISES, INC.
2. The mailing address of the Corporation is: 2263 N.W. 2nd Avenue, Suite 211, Boca Raton, FL 33431.
3. Date of Incorporation: September 10, 2002. Document Number: P02000097476.
4. The name and address of the current Registered Agent and office:  
RICHARD S. RUSSELL  
2263 N.W. 2nd Avenue, Suite 211  
Boca Raton, FL 33431
5. The name and address of the new Registered Agent and office:  
THOMAS M. CROWLEY  
3005 N.E. 16th Avenue  
Oakland Park, FL 33334

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
THOMAS M. CROWLEY, President

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.

  
THOMAS M. CROWLEY, Registered Agent