

P03000013360

Florida Department of State
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REGISTERED AGENT CHANGE

JENNIFER ROSS SCHLUSSLER, P.A.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

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 its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Jennifer Ross Schlussler, P.A.
2. The mailing address of the corporation is:

22305 S.W. 101 Avenue
Miami FL 33190

3. Date of incorporation/qualification: 2/3/2003 Document Number: P03000013360
4. The name and address of the current registered agent and office:

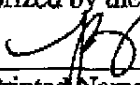
Michael A. Schwartz
2514 Hollywood Boulevard, Suite 508
Hollywood, FL 33020

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

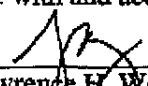
Lawrence H. Wolfe
2514 Hollywood Boulevard
Suite 508
Hollywood FL 33020

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.

By:  Date: 2/13/2003
Printed Name: Jennifer Ross Schlussler
Printed Title: Director
by T. Baez as attorney-in-fact

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:  Date: 2/13/2003
Lawrence H. Wolfe
by T. Baez as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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