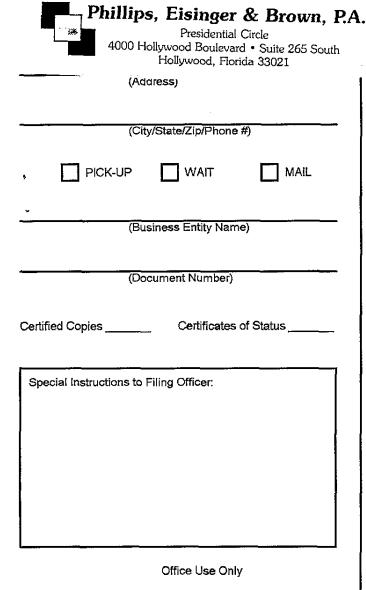
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 1. The name of               | f the corporation: OCEAN LAND FINANCING, INC.   |
|------------------------------|---|
| 2. The principa              | al office address: ONE SOUTH OCEAN BOULEVARD, SUITE 204, BOCA RATON FL 33432  |
| 3. The mailing               | address (if different):   |
| 4. Date of inco              | orporation/qualification: 04/15/2003 Document number: P03000042275  |
|                              | nd street address of the current registered agent and registered office on file with the artment of State:  |
|                              | DAVID J. POWERS, P.A.   |
|                              | DAVID J. POWERS, P.A.  77777 GLADES ROAD, SUITE 300  BOCA RATON FL 33434  |
|                              | BOCA RATON FL 33434   |
| 6. The name a (if changed)   | nd street address of the new registered agent (if changed) and /or registered office  |
|                              | DENNIS J. EISINGER, ESQ.  |
|                              | 4000 Hollywood Boulevard, Suite 265-South   |
|                              | (P.O. Box NOT acceptable)   |
|                              | Hollywood, Florida 33021  |
| The street add as changed wi | ress of its registered office and the street address of the business office of its registered agent, ill be identical.  |
| Such change vauthorized by   | was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.   |
| X                            | JEAN FRANCOIS ROY, Director   |
|                              | ature of an officer of director)  of the appointment as registered agent and agree to act in this capacity.  to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this eing filed merely to reflect a change in the registered office address, I hereby confirm that the as been notified in writing of this change. |
| no.                          | 3/16/05   |
|                              |   |
|                              | Signature of Registered Agent (Date)  |