

P05000088963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

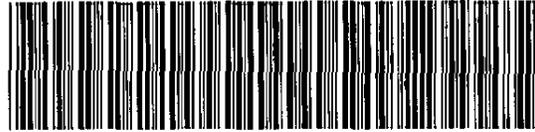
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900061465509

11/21/05 07:06:00 PM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 21 PM 3:21

FILED

RO chey

SB



November 1, 2005

Ms. Susan Payne
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Registered Agent Address Change – Corporations

Dear Ms. Payne:

Per our conversation two weeks ago, I am forwarding this letter to your attention to request a change of address for the Registered Agents of the various corporations enclosed herewith. In addition, I am enclosing the fees required to submit such request.

Thank you for your assistance in this matter. If you have any questions or need any further information, please do not hesitate to contact me at 305-969-0005, ext. 313.

Sincerely,

A handwritten signature in black ink, appearing to read 'Aimeé S. Dishkin', written in a cursive style.

Aimeé S. Dishkin
General Counsel and Secretary

AD/ld

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORR'S ISLAND INVESTMENTS, INC.
(Name of corporation)

DOCUMENT NUMBER: POS000088963

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:

AIMEE' DISHKIN
(Name of contact person)

ORR'S ISLAND INVESTMENTS, INC.
(Firm/Company)

13131 SW 132ND STREET, SUITE 202
(Address)

MIAMI, FL 33186
(City/state and zip code)

For further information concerning this matter, please call:

AIMEE' DISHKIN at (305) 969-0005 x313
(Name of contact 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: ORR'S ISLAND INVESTMENTS, INC.
2. The principal office address: 13131 SW 132ND STREET, SUITE 202 MIAMI, FLORIDA 33186
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 6/20/05 Document number: P05000088963

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

ERIC T. REARDON
18629 SW 107TH AVENUE
MIAMI, FL 33157

FILED
05 NOV 21 PM 3:21
TALLAHASSEE, FLORIDA
STATE

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

ERIC T. REARDON
13131 SW 132ND STREET, SUITE 202
MIAMI, FL 33186
(P.O. Box NOT acceptable)

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

[Signature of officer or director]

ERIC T. REARDON, PRESIDENT
(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]

10/31/05
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314