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TALLAHASSEE, FLORIDA

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change

**BRIAN W. BROAD, P.A.**

ATTORNEY AT LAW  
55 NE FIFTH AVENUE, SUITE 400  
BOCA RATON, FLORIDA 33432

**FLORIDA & NEW YORK BARS**

**Tel: 561 - 394 - 2321**  
**Fax: 561 - 394 - 2686**

August 9, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

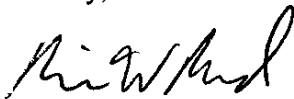
Re: Daniel M. Porush Foundation, Inc.  
Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/jl  
06-2253/ltrchgrg  
Enclosures;

cc: Daniel M. Porush Foundation, Inc.

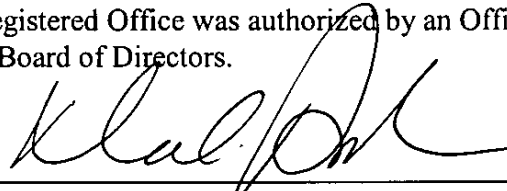
CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1. Name of the Corporation is: Daniel M. Porush Foundation, Inc.
2. Street address of the current Registered Office is 3732 N.W. 16<sup>th</sup> Street, Fort Lauderdale, Florida 33311.
3. Name of the current Registered Agent is: Filings, Inc.
4. Name of the successor Registered Agent is: Daniel M. Porush
5. Street address of the new Registered Office is: 5600 St. Annes Way, Florida 33496

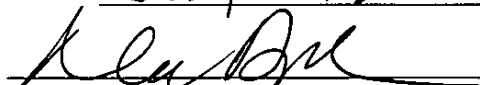
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.



Daniel M. Porush, its President

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: JULY 31, 2006  
  
Daniel M. Porush

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