

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P93000047931

Excel Florida Realty, Inc.

700002292417--2
 09/15/97--01011--002
 *****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File RA _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
 97 SEP 15 PM 1:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 97 SEP 15 AM 9:03

Signature _____

Requested by: CJB 9/15 8:37
 Name _____ Date _____ Time _____
 Walk-In _____ Will Pick Up _____

9/15/97
R.A. Change

Florida Department of State, Sandra B. Mortham, Secretary of State

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, 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.

1a. The name of the corporation is: Excel Florida Realty, Inc.

1b. The mailing address of the corporation is: 4280 North Hills Drive Hollywood, FL 33021

1c. Date of Incorporation: 7.9.93 Document number: P93000047931

2. The name and address of the current registered agent and office:

Capital Connection, Inc. In 417 East Virginia St Suite 1 Tallahassee, FL 32301

FILED 97 SEP 15 PM 30 SECRETARY OF STATE TALLAHASSEE FLORIDA

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

Kenneth J. Schwartz 4280 North Hills Drive Hollywood, FL 33021

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.

Kenneth J. Schwartz, Vice President

9/5/97

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Kenneth J. Schwartz

(Printed or typed name and title)

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.

Kenneth J. Schwartz

(Signature of Registered Agent)

September 5, 1997

(Date)

If signing on behalf of an entity:

Excel Florida Realty, Inc.

(Typed or Printed Name)

Kenneth J. Schwartz

Vice-President

(Capacity)