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LAW OFFICES

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May 7, 2001

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

800004193718--8
-05/10/01--01097--023
*****175.00 *****35.00

Re: Change of address of Registered office for Corporations

Enclosed herein, please find our check in the amount of One hundred seventy-five dollars and no cents (\$175.00), for the filing fee of the following Five (5) Corporations:

1. M.B.L. PAVING, INC.
2. MIAMI ASPHALT STRIPPING MASTERS, INC.
3. SAMKLE AUTOMOTIVE, INC.
4. MARLIN ADVERTISING, INC.
5. NORWOOD FINANCIAL SERVICES, INC.

If you need any additional information or if I can be of further assistance please feel free to contact me at my office.

Very truly yours,



MARK H. HILDEBRANDT

MHH/cg

Enclosure

FILED
01 MAY 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re Change

T. LEWIS MAY 17 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: NORWOOD FINANCIAL SERVICES, INC.

2. The street address of the current registered office:

2301 Collins Avenue

Suite M14

Miami Beach, Florida 33139

3. The street address of the new registered office:

300 Seventy First Street

Suite 302

Miami beach, Florida 33141

FILED
01 MAY 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: April 6, 2001



(Signature of Registered Agent)

MARK H. HILDEBRANDT

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**