



THE UNITED STATES  
CORPORATION  
COMPANY

P95000007414

ACCOUNT NO. : 072100000032

REFERENCE : 941447 164491A

AUTHORIZATION :

Patricia Pujato

COST LIMIT : \$ 35.00

ORDER DATE : August 26, 1998

ORDER TIME : 2:37 PM

ORDER NO. : 941447

400002627124--3

CUSTOMER NO: 164491A

CUSTOMER: Ms. Marilyn Derouin  
Cohen Gershman & Wakim, P.c.  
2410 Albany Avenue

West Hartford, CT 06117

CHANGE OF AGENT

NAME: JENSEN REALTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

FILED

98 AUG 27 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 AUG 27 PM 4:22

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

R.A. Change

See 8/28

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

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

**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.

1. The name of the corporation is: Jensen Realty, Inc.

(NEW) 2. The mailing address of the corporation is: c/o Cohen, Gershman & Wakim, P.C.

2410 Albany Avenue, West Hartford, CT 06117

3. Date of incorporation/qualification: 1/27/95 Document number: P95000007414

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

Maria Ashenfelter

7000 West Palmetto Park Road, Suite 408

Boca Raton, FL 33433

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

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

8/24/98

(Date)

Simon Konover, Chairman

8/24/98

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

Zulma M. Howarth, Asst. V.P.  
(Signature of Registered Agent)

8-26-98  
(Date)

If signing on behalf of an entity:

Zulma Howarth

Asst. VP

(Typed or Printed Name)

(Capacity)

CR2E045(3/96)