

LAW OFFICES OF  
**JOSEPH B. RYAN III, P.A.**  
250 BIRD ROAD • SUITE 216  
CORAL GABLES, FLORIDA 33146-1424  
TELEPHONE (305) 444-4949

**JOSEPH B. RYAN III\***  
\* ALSO ADMITTED IN CALIFORNIA

TELECOPIER (305) 444-2289

P95000013904

September 9, 1998

100002638741--4  
-09/14/98--01129--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

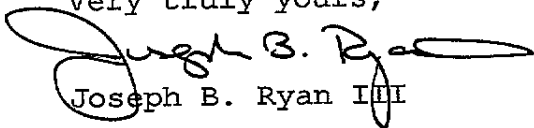
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: DIROMA, INC.

Enclosed is an original Statement of Change of Registered Office or Agent together with my check in the amount of \$35.00 payable to the Florida Secretary of State.

Please send evidence of the filing change in the enclosed addressed stamped envelope provided for your convenience.

Very truly yours,

  
Joseph B. Ryan III

encl.

FILED  
SEP 14 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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208-RA CM  
9-14-98

**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: DIROMA, INC.

2. The mailing address of the corporation is: 1643 JUNO ISLES BLVD.  
NORTH PALM BEACH, FLORIDA 33408

3. Date of incorporation/qualification: 2/17/95 Document number: P95000013904

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

CHUCK LEIBNITZER  
7373 FAIRWAY DRIVE, SUITE 115  
MIAMI LAKES, FLORIDA 33014

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

ROBERT CASTORO  
1643 JUNO ISLES BLVD.  
NORTH PALM BEACH, FLORIDA 33408

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98 SEP 14 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

8-23-98  
(Date)

DIANE CASTORO PRESIDENT & DIRECTOR  
(Printed or typed name and title)

8-23-98  
(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.

Robert Castoro  
(Signature of Registered Agent)

8-23-98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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