

P95000047928

LAW OFFICE OF
WARM & HIXSON
BOCA CORPORATE CENTER
2101 NW CORPORATE BLVD, #215
BOCA RATON FLORIDA 33431

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PA Change
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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Legal Street Enterprises, Inc.
2. The principal office address: 6413 Congress Aveune, Suite 260, Boca Raton, Florida 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/20/1995 Document number: P95000047928
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gill, A. Wayne Esq.
Gill & Associates
2001 West Sample Road, Suite 300, Pompano Beach, Florida 33064

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven Warm, Esquire
2101 NW Corporate Blvd., Suite 215
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton, Florida 33431

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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, or the corporation has been notified in writing of the change.

X [Signature] Ronald Secreto Jr. - President
(Signature of an officer or director) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] 1/09/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314