P95000060573

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000060573
7-17-03

LAW OFFICES OF
JAY M. GAMBERG, P.A.

Jay M. Gamberg, Esq.
Member of New York Bar
Member of Florida Bar

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PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD
SUITE 350 NORTH TOWER
HOLLYWOOD, FLORIDA 33021

SATELLITE OFFICE
LAKESIDE EXECUTIVE SUITES
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

BROW: (954) 981-4411
DADE: (305) 670-8600
FAX: (954) 966-6259

Of Counsel:
Adrienne Maidenbaum, Esq.

PLEASE RESPOND TO OUR BROWARD OFFICE

July 15, 2003

Florida Dept. of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314
Attn: Carol Mustain, Document Specialist

Re: Quick-Est Inc.
Your Letter No. 603A00040681

Dear Ms. Mustain.

Pursuant to your correspondence of July 9th, (copy enclosed), we have filled out and return herewith the Statement of Change of Registered Agent, properly acknowledged by the proposed new Registered Agent, to which we have attached the Designation of Agent duly executed by the Directors of the Corporation.

As the check we initially sent was not returned with the papers, I assume you are holding the same for processing with the new form. I am enclosing a copy of the documents so you may stamp the same and return it in the postpaid, self-addressed envelope provided herein.

If there is anything further required, please let me know at your earliest convenience.

Sincerely,

LUCILLE BERNSTEIN
Legal Assistant

/enc.

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2003

JAY M. GAMBERG, P.A.
4000 HOLLYWOOD BLVD.
SUITE 350 NORTH
HOLLYWOOD, FL 33021

SUBJECT: QUICK-EST, INC.
Ref. Number: P95000060573

We have received your document for QUICK-EST, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 603A00040681

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 : QUICK-EST INC.

2. The mailing address of the corporation : c/o Jay M. GAMBERG, P.A.
4000 HOLLYWOOD BLVD, SUITE 350N, HOLLYWOOD, FL 33021

3. Date of incorporation/qualification: 6/24/98 - Name Change amendment Document number: P95000060573
ORIGINAL DATE 8/7/95

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

LEGAL INFORMATION SERVICES INC.
1290 WESTON ROAD SUITE 214
FT. LAUDERDALE, FL 33326

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box **NOT** Acceptable)

JAY M. GAMBERG, P.A.
4000 HOLLYWOOD BLVD, STE 350N
HOLLYWOOD, FL 33021

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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.

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

(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.

(Signature of Registered Agent) 7/15/03 (Date)

If signing on behalf of an entity:
JAY M. GAMBERG
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)