

P95000063390



ACCOUNT NO. : 072100000032

REFERENCE : 222815 89357A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pujols*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 16 PM 3:00

FILED

ORDER DATE : July 16, 2001

ORDER TIME : 12:35 PM

ORDER NO. : 222815

CUSTOMER NO: - 89357A

CUSTOMER: Eliot W. Rifkin, Esq  
Eliot W. Rifkin, P.a.  
Suite 600  
9400 South Dadeland Boulevard  
Miami, FL 33156

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF RECORDS

2001 JUL 16 PM 2:13

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: NEW EARTH INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 1132

EXAMINER: \_\_\_\_\_

**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 : New Earth Investments, Inc.
2. The mailing address of the corporation : 12012 SW 270 Street  
Homestead, FL 33032
3. Date of incorporation/qualification: Aug 16, 1995 Document number: P95000063390
4. The name and address of the current registered agent and office:

The law firm of Lawrence L. Spiegel  
343 Almeria Avenue  
Coral Gables, FL 33134

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

ELIOT W. RIFKIN, Esq.  
Dadeland Towers South, #600  
9400 South Dadeland Boulevard  
Miami, Florida 33156

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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.

Craig M. Seavey PRESIDENT  
(Signature of an officer, chairman or vice chairman of the board)

7/12/01  
(Date)

CRAIG M. SEAVEY PRESIDENT  
(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]  
(Signature of Registered Agent)

7/12/01  
(Date)

If signing on behalf of an entity:

Eliot Rifkin  
(Typed or Printed Name)

Attorney  
(Capacity)

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