

BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.

ATTORNEYS AT LAW

SUITE 200

20803 BISCAYNE BOULEVARD

AVENTURA, FLORIDA 33180

TELEPHONE (305) 935-6889

MICHAEL BEDZOW
GARY A. KORN
GARY L. BROWN
ROBERT B. MILLER
FRANKLIN L. ZEMEL
JENNIFER LEVIN
TERI L. DE GILLIAN
ROBIN I. WILNER
N. FRASER SCHUH, III
ROBERT S. NOVITZ
MATTHEW M. MANDEL
BRIAN W. CHAIKEN
JOHN M. COONEY
DANIEL A. LURVEY
BRYAN I. LEVY

REPLY TO:

P.O. Box 802
HALLANDALE BEACH, FLORIDA
33309

OUTSIDE DIAL (800) 935-6889

TELECOPIERS:

MAIN (305) 936-9502

REAL ESTATE (305) 932-6043

LITIGATION (305) 936-2795

1 Also Admitted in Province of Québec
2 Also Admitted in Colorado
3 Also Admitted in Illinois
4 Also Admitted in North Carolina

July 20, 2000

Karon Beyer
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: E.J.S. Investment Company

900003333409--6

07/24/00--01018--013

*****35.00 *****35.00

Dear Mrs. Beyer:

Enclosed is the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" along with a check in the amount of \$35.00.

Thank you.

Very truly yours,

GARY L. BROWN
For the Firm

GLB/gr
Enc.

FILED
00 JUL 24 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000080020
200
7-24-00

**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: E.I.S. Investment Company
2. The mailing address of the corporation is: 13627 Deering Bay Drive
#1402 Coral Gables, Florida 33158
3. Date of incorporation/qualification: 10/18/95 Document number: P95000080020
4. The name and address of the current registered agent and office:

Todd Schwartz
2107 N.W. 62nd St.
Boca Raton, Florida 33496

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

GARY BROWN
20803 Biscayne Blvd - Suite 2
Aventura, Florida 33180

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)

7-14-00
(Date)

ERIC Schwartz President
(Printed or typed name and title)

7-14-00
(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.

(Signature)
(Signature of Registered Agent)

7/14/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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