

C E N T R E S I N C
P 96000016218

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 PM 12:06

December 7, 2001

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700004715667-7
12/10/01 01037-017
*****35.00 *****35.00

Re: Centres East, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and a copy of a Statement of Change of Registered Agent and a check in the amount of \$35 to cover the filing fee. Please return a stamped filed copy of the Statement of Change to my attention.

If you have any questions, please feel free to contact me at (305) 671-1124. Thank you for your assistance.

Sincerely,

Rosa Nuñez
Rosa Nuñez

Enclosures

RA Chg.

V SHEPARD DEC 13 2001

**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 : Centres East, Inc.
2. The mailing address of the corporation : 9130 S. Dadeland Blvd., Suite 1528
Miami, Florida 33156
3. Date of incorporation/qualification: 2/21/96 Document number: P96000016218
4. The name and address of the current registered agent and office:

Arnold D. Shevin

9130 S. Dadeland Blvd., Suite 1528

Miami, Florida 33156

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

David K. Charlton

9130 S. Dadeland Blvd., Suite 1528

Miami, Florida 33156

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.

Kenneth B. Karl
(Signature of an officer, chairman or vice chairman of the board)

12/5/01
(Date)

Kenneth B. Karl, 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.*

David K. Charlton
(Signature of Registered Agent)

12/5/01
(Date)

If signing on behalf of an entity:

David K. Charlton

(Typed or Printed Name)

Senior Vice President

(Capacity)

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