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FILED  
99 OCT -4 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE (561) 395-5511

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October 1, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

600003004736--3  
-10/04/99--01129--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Agent and Office-Nexstore Real Estate, Inc.  
Our File: 5408.1000

Dear Sir or Madam:

I enclose an original and a duplicate of the Statement of Change of Registered Office/Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed is a check in the amount of \$35.00 representing the filing fees.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

  
Ilene Ratner,  
Legal Assistant

cc: Ronald N. Rosenwasser  
Enc.

RA Chg,

V. SHEPARD OCT 11 1999


5408\Agt-StatementChangeRegisteredAgent-NexstoreRealEstateInc  
100199 15:00

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

FILED  
99 OCT -4 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 and 607.0502, 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: Nexstore Real Estate, Inc.
2. The address, including street and number, of its present registered office as shown in the records of the Department of State of the State of Florida prior to filing this statement is: 2255 Glades Road, Suite 219A, Boca Raton, Florida 33431.
3. The address, including street and number, to which its registered office is to be changed is: 4770 NW Boca Raton Blvd., Suite C, Boca Raton, FL 33431.
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its board of directors.

  
William L. Knight, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
William L. Knight, Registered Agent