

P96000036689

AND OFFICES OF
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February 5, 2002

PERSONAL & CONFIDENTIAL

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

800004882589--8
-02/06/02--01021--002
*****35.00 *****35.00

Re: The Ira Ostrow Family Holdings, Inc. (the "Corporation")
Our Client Reference No. 566 (H.1)

Dear Sir/Madam:

Enclosed please find the following:

1. A Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Check made payable to the "Department of State" in the amount of \$35.

Please acknowledge receipt of this letter by signing a copy and returning it to me in the envelope enclosed for your convenience. Thank you for your cooperation.

Very truly yours,

Drew La Grande
DREW LA GRANDE
For the Firm

DL/ns
Enclosures
cc: Ira Ostrow

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V SHEPARD FEB 8 2002

Receipt of the above-mentioned form and check in the amount of \$35 is hereby acknowledged
this _____ day of _____ 2002.

DEPARTMENT OF STATE

By: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 FEB -6 AM 11:19

PA Chg

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 : Ira Ostrow Family Holdings, Inc.
2. The mailing address of the corporation : 8023 Fisher Island Drive, Fisher Island,
Florida 33109-1049
3. Date of incorporation/qualification: 4/26/1996 Document number: P96000036689
4. The name and address of the current registered agent and office:

Barry A. Nelson, Esq.
19495 Biscayne Blvd., Suite 609
Aventura, FL 33180

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

Barry A. Nelson, Esq.
2775 Sunny Isles Blvd., Suite 118
North Miami Beach, FL 33160

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 of an officer, chairman or vice chairman of the board)

1-31-02
(Date)

Ira Ostrow, 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 of Registered Agent)

2/4/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
FEB-76 AM 11:19