

P96000049614



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 2001

ERS Investments, Inc.  
150 E. Palmetto Park Road  
Boca Raton, FL 33432

SUBJECT: ERS INVESTMENTS, INC.  
Ref. Number: P96000049614

000004687560--5  
-11/19/01--01060--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is a form for changing the registered agent/registered office. The fee to make this change is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 301A00057831

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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11/20/01

**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 : ERS INVESTMENTS, INC
2. The mailing address of the corporation : 96 ENGELHARDT  
150 E. Palmetto Park Rd, Ste 578  
BOCA RATON, FL 33432
3. Date of incorporation/qualification: 6/4/96 Document number: 796 0000 49614
4. The name and address of the current registered agent and registered office:

Thomas C. Walser  
7015 BERACASA Way #201  
Boca Raton, FL 33433

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

F.B. ENGELHARDT  
150 E Palmetto Park Rd., Ste 578  
BOCA RATON, FL 33432

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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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

11/13/01  
(Date)

FORMAN B. ENGELHARDT, PR  
(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)

11/13/01  
(Date)

If signing on behalf of an entity:

FORMAN B. ENGELHARDT  
(Typed or Printed Name)

PR  
(Capacity)

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