

SENT BY: RUDEN MCCLOSKEY

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2/25/98

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ARISTA PROPERTY SERVICES, INC.

AUDIT NUMBER.....H98000003776

DOC TYPE.....REGISTERED AGENT CHANGE

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: 2-25-98 10:36AM :

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2/25/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1998

ARISTA PROPERTY SERVICES, INC.
PO BOX 189013
PLANTATION, FL 33318US

SUBJECT: ARISTA PROPERTY SERVICES, INC.
REF: P96000053962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000003776
Letter Number: 498A00010668

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS**

H98000003776

Pursuant to the provisions of FSA § 607.0502, 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: **ARISTA PROPERTY SERVICES, INC.**
2. The mailing address of the corporation is: **4450 West Sunrise Blvd., Suite 100
Plantation, Florida 33313**
3. Date of incorporation: **06/25/1996**
4. Document number: **P96000053962**
5. The name and address of the current registered agent and office: **Craig A. Vaughan,
4450 West Sunrise Blvd., Suite 100, Plantation, Florida 33313**
6. If applicable, the name of the new registered agent: **David K. Blattner**
7. If applicable, the (new) street : **200 East Broward Blvd.
Fort Lauderdale, Florida 33302**
8. Address of the (new) registered agent: **200 East Broward Blvd.
Fort Lauderdale, Florida 33302**
9. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
10. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.

This change will be effective upon filing.

Date: 2/25, 1998.

BY: P. James Donnelly, President

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. Blattner, Registered Agent

2/25/98
Date

H98000003776

Prepared by:
David K. Blattner, Esq., FL Bar #0767387
Ruden, McClosky, et al., P.O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660