

CARMAN AND SMITH, P.A.
ATTORNEYS AND COUNSELORS AT LAW

165 E. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

DEBORAH A. CARMAN
ANDREW M. SMITH

TELEPHONE
BOCA RATON: (561) 392-7031
BROWARD: (954) 481-9777
PALM BEACH: (561) 736-7219
FAX: (561) 750-3896

November 14, 1997

P96000084619

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002350953--9
-11/18/97--01084--003
*****35.00 *****35.00

Attn: Louise Jackson

Re: Biale CSB Corp., Inc.
Change of Registered Agent

Dear Ms. Jackson:

Pursuant to your telephone conversation with Michelle, of my office, wherein you discussed the reinstating of my client's corporation, Biale CSB Corp., Inc.

Please be advised that my client never received a sixty (60) day notice from the State of Florida regarding the dissolution of the corporation, as a result of the current registered agent resigning.

Therefore we have enclosed a Statement of Change of Registered Office or Registered Agent or Both for Corporations with the new registered agent listed and a check in the amount of \$35.00 for filing fees, to be filed with your office. Please return a stamped copy of this letter, in the enclosed envelope, acknowledging your receipt of same.

Thank you in advance for your prompt attention to this matter and your kind courtesies herein.

Very truly yours,
Deborah A. Carman

DEBORAH A. CARMAN

DAC/mms
encls.

R. A. Charge
NFT 11-17-97

FILED
97 NOV 17 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1a. The name of the corporation is: BIALE CSB CORP., INC.

1b. The mailing address of the corporation is : 501 NE 20th Street
Boca Raton, Florida 33432

1c. Date of incorporation: October 14, 1996 Document number: P96000084619

2. The name and address of the current registered agent and office:

Berney Biale
501 NE 20th Street
Boca Raton, Florida 33432

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SAM STARK
501 NE 20th Street
Boca Raton, Florida 33432

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)

November 14, 1997
(Date)

SAM STARK, 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]
(Signature of Registered Agent)

November 14, 1997
(Date)