

P97000003186

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December 27, 1999

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

Attn: Amendments Division

Re: Change of Address for L and M. Group Investment Corp.

Dear Lady or Gentleman:

This letter shall serve as an official change of address for the above-referenced corporation. The old principal address for L and M Group Investment Corp. was:

73 W. FLAGLER ST, RM 800
MIAMI, FL 33130

The new principal address for L and M Group Investment Corp. is:

4910 S.W. 74th Terrace
Miami, Florida 33143.

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-12/29/99--01092--001
*****70.00 *****35.00

If you have any questions or comments regarding the foregoing, please feel free to contact the undersigned.

Sincerely,

Lou Cicerone
Lou Cicerone, as Director of
L and M Group Investment Corp.

*ROA Change
1-11-00
MGS*

FILED
99 DEC 29 PM 4:19
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.

1. The name of the corporation is: L and M Group Investments Corp.
2. The mailing address of the corporation is: 4910 S.W. 74th Terrace
Miami, Florida 33143
3. Date of incorporation/qualification: Jan. 13, 1997 Document number: P97000003186
4. The name and address of the current registered agent and office:

Martin G. Zilber

73 W. FLAGLER ST, RM 800

Miami, Florida 33130

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

Lou Cicerone

4910 S.W. 74th Terrace

Miami, Florida 33143

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.

Lou Cicerone
(Signature of an officer, chairman or vice chairman of the board)

12/28/99
(Date)

LOUIS R. CICERONE DIRECTOR
(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.

Lou Cicerone
(Signature of Registered Agent)

12/28/99
(Date)

If signing on behalf of an entity:

LOUIS R. CICERONE
(Typed or Printed Name)

DIRECTOR
(Capacity)

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

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