

P97000011478

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RA change

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

LOEB INTERNATIONAL DRIVE, INC.

c/o Loeb Partners Realty 521 Fifth Ave., Suite 2300, New York NY 10175

4. Date of incorporation/qualification: **February 5, 1997** Document number: **P97000011478**

Rosen, Lawrence N

2925 Aventura Boulevard, Suite 308

Aventura	FL	33180
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National Corporate Research, Ltd., Inc.

103 N. Meridian Street

(P.O. Box NOT acceptable)

Tallahassee Florida 32301

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

ALAN L. GORDON

(Signature of an officer or director)

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Rose Marie Cole
(Signature of Registered Agent)

(Signature of Registered Agent)

1-13-2005

(Date _____)

Rose Marie Cole, Asst. Secretary

If signing on behalf of an entity:

(Typed or Printed Name)

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

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MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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