P97000011478

| (Requestor's Name) | | | | | |
|---|---------|------------------|--|--|--|
| | | | | | |
| (Address) | | | | | |
| | | | | | |
| (Address) | | | | | |
| | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| E BIOLETO | <u></u> | [⁻] | | | |
| PICK-UP | U WAII | MAIL | | | |
| | | | | | |
| . (Business Entity Name) | | | | | |
| | | | | | |
| (Document Number) | | | | | |
| • | | | | | |
| Certified Copies Certificates of Status | | | | | |
| | | | | | |
| Special Instructions to Filing Officer: | | | | | |
| | | [| | | |
| | | 1 | | | |
| | | ł | | | |
| | | ł | | | |
| | | - | | | |
| | | į | | | |
| <u></u> | | | | | |

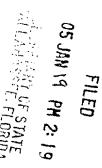
Office Use Only

RA change



600043694056

01/19/05--01049 - 010 - **245.00



T BROWN JAN 2 4 2005

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

| statement of cha | provisions of sections 607.0502, 61 ngc is submitted for a corporation ge its registered office or registered | organized under the laws of t | he State ofFlo | orida | | |
|--|--|---|--|--------------------------|--|--|
| 1. The name of t | he corporation: | Ü | | | | |
| | LOEB INT | ERNATIONAL DRIVE, IN | IC. | | | |
| 2. The principal c/c | office address: Loeb Partners Realty | 521 Fifth Ave., Suite 2300, | New York NY | 10175 | | |
| 3. The mailing a | ddress (if different): | | | | | |
| 4. Date of incorp | oration/qualification: February | 5, 1997 Document number | P970000 | 11478 | | |
| | street address of the current regist tment of State: | ered agent and registered offic | ce on file with the | | | |
| | Ro | sen, Lawrence N | | | | |
| | 2925 Aventura Boulevard, Suite 308 | | | | | |
| | Aventura | FL | 33180 | 1000 | | |
| 6. The name and (if changed): | street address of the new registere | d agent (if changed) and /or r | egistered office | OS JAN 19 PH 2: 15 | | |
| | National Cor | porate Research, Ltd., I | nc. | Sale of | | |
| | 103 | N. Meridian Street | | | | |
| (P.O. Box NOT acceptable) | | | | | | |
| | Tallahassee | <u>Florida</u> | 32301 | | | |
| The street addre | ss of its registered office and the be identical. | street address of the busines | s office of its register | red agent, | | |
| | s authorized by resolution duly a diposition has be | | ors or by an officer s change GORDON | $V \sim$ | | |
| I hereby accept I further agree t of my duties, and document is bei | the appointment as registered ag o comply with the provisions of a d I am familiar with and accept to ng filed merely to reflect a chang been notified in writing of this ci | ent and agree to act in this c Il statutes relative to the pro he obligation of my position e in the registered office ada | apacity. per and complete per as registered agent. | rformance Or, if this | | |
| - Rose | Marie (Le Signature of Registered Agent) | | 13-2005 (Date) | | | |
| • | Rose Marie Cole, As half of an entity: | st. Secretary | | | | |
| | (Typed or Printed Name) | | | | | |

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