

Barry J. Marcus

*Attorney at Law*

March 9, 1998

Division of Corporations  
Department of State  
Post Office Box 6734  
Tallahassee, FL 32314

900002457839--6  
-03/16/98--01045--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Agent and  
Registered Office for Corporation  
My Client: ST. CLAIR REAL ESTATE & TIMBER GROUP, INC.  
Document #: P97000014857 (1)

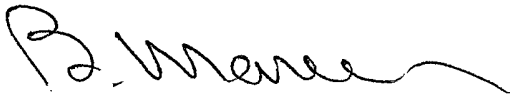
Dear Sir/Madam:

Enclosed please find a statement of change designation of  
registered agent and registered office for ST. CLAIR REAL ESTATE  
& TIMBER GROUP, INC. with the registered agent's acceptance of  
the appointment. Also enclosed please find a check in the amount  
of thirty five dollars.

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

Thank you for your assistance.

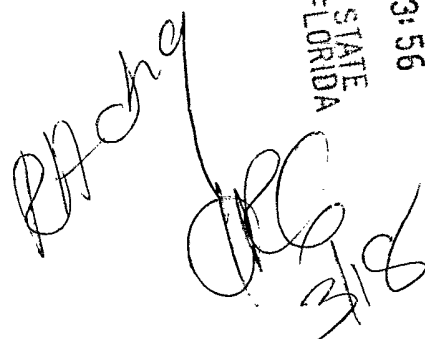
Very truly yours,



Barry J. Marcus

BJM/vf  
enc.

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98 MAR 16 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Please Reply to :

☒ Miami Office  
9550 Bay Harbor Terrace, Suite 214  
Bay Harbor Islands, FL 33154  
Telephone (305) 866-3100  
Facsimile (305) 655-9990

☐ West Palm Beach Office  
5601 Corporate Way, Suite 310  
West Palm Beach, FL 33407  
Telephone (407) 478-6599  
Facsimile (407) 478-0195

☐ Mailing Address  
Post Office Box 2673  
Hallandale, FL 33008-2673

**STATEMENT OF CHANGE OF REGISTERED AGENT AND  
REGISTERED OFFICE FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: **ST. CLAIR REAL ESTATE & TIMBER GROUP, INC.**
2. The street address of the current registered agent and registered office:

Mr. Michael J. Wynne  
Rte. 4, Box 833  
Perry, FL 32347

3. The street address of the new registered agent and registered office:

Mr. Barry J. Marcus, Esq.  
9550 Bay Harbor Terrace, Suite 214  
Bay Harbor Islands, FL 33154

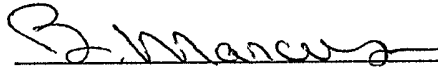
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The corporation has been notified in writing of this change.

The street address of the registered office and street address of the business office of the registered agent, as changed, will be identical.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated 9<sup>th</sup> day of March, 1998.

  
BARRY J. MARCUS, ESQ.