



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 15, 1998

P 97 0000 148 57

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

SUBJECT: ST. CLAIR REAL ESTATE & TIMBER GROUP, INC.
Ref. Number: P97000014857

This letter is to advise you that as of May 15, 1998 the Statement of Change of Registered Agent and Registered Office for ST. CLAIR REAL ESTATE & TIMBER GROUP, INC. has been reactivated.

We received the check for Debit Memo #83088-A as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations

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