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6/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. ACCT#: 073222003555
CONTACT: GEORGINA J. POPHAM
PHONE: (561)686-3307 FAX #: (561)686-5442

NAME: HABCO SERVICES, INC.

AUDIT NUMBER.....H98000011456

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0 PAGES..... 1

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SECRETARY OF STATE
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Florida Department of State, Sandra B. Mortham, Secretary of State

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 agent, or both, in the State of Florida.

1. The name of the corporation is **HABCO SERVICES, INC.**
2. The mailing address of the corporation is: **15094 Alexander Run
Jupiter, Florida 33478**
3. Date of incorporation: **February 14, 1997** Document number: **P97000016603**
4. The name and address of the current registered agent and office:

**Gary N. Gerson
1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33410**

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


**Henry A. Bergamini
15094 Alexander Run
Jupiter, Florida 33478**

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.

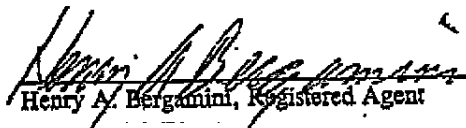
**HABCO SERVICES, INC., a Florida
corporation**

DATED: May 30, 1998


Henry A. Bergamini, its President

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.

DATED: May 30, 1998


Henry A. Bergamini, Registered Agent

**Gary N. Gerson, Esq. (FL Bar No. 251771)
Nason, Yeager, Gerson, White & Lioco, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307**

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