

P97000023742

Pro-Realty Trust Services
P.O. Box 901709
Homestead, Florida 33090-1709

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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3. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF ADDRESS AND CORPORATE OFFICERS

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 office and registered agent in the State of Florida.

1. The name of the corporation is: **PERISSIEN HOLDINGS CORP.**
2. The former mailing address of the corporation was: **3116 N. Federal Highway, Suite 373, Light House Point, Florida 33064**
3. Date of incorporation/qualification: **March 17, 1997. Documents P97000023742**
4. **NEW** mailing ADDRESS is now; **30370 South Dixie Highway, Suite 1000, Homestead, FL 33030**
4. The name and address of the current (new) President and address:

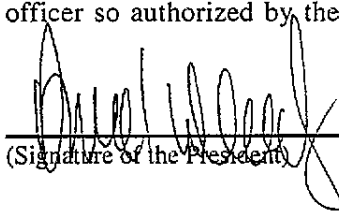
**Donald L. Wollard, Jr.
30370 South Dixie Highway, Suite 1000
Homestead, Florida 33030**

5. The name and address of the new registered agent and office:

**Mark Steinberg, Esq.
9719 S. Dixie Highway, Suite 17#
Miami, FL 33156**

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.


(Signature of the President)

Donald L. Wollard, Jr., President
(Typed name and title)

7-17-98
(Date approved)

7-17-98
(Date)

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