Re	equestor's Name	053/80
ATTC 6209 WEST CC	& UDINE, P.A. DRNEYS AT LAW DIMMERCIAL BOULEVARD ERDALE, FLORIDA 33319	Office Use Only BER(S), (if known):
1(Cor	poration Name)	(Document #)
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4(Cor	poration Name)	
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of F.S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

- 1. The name of the corporation is: SRU Capital, Inc.
- The mailing address of the corporation is: 6209 West Commercial Blvd., Ft. Lauderdale, Fl. 33319
- 3. Date of incorporation/qualification: 6-16-97
- 4. The name and address of the current registered agent an office: Corporation Service Company 1201 Hays Street, Tallahassee, Florida
- The name and address of the new registered agent and office: Morey Udine
 6209 W. Commercial Blvd.
 Ft. Lauderdale, Fl. 33319

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 thas authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. May 12, 1998

Scott Udine, President

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.

Udine Morrey May 12, 1998