

P97000064654

James L. Case, P.A.

SUITE 102
2810 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

JAMES L. CASE

September 15, 1997

(954) 563-1000
FAX (954) 565-2047

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: IRVCAL, INC.

Dear Sir:

Enclosed please find a Change of Registered Office or Registered Agent Form to be filed on behalf of the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Please amend you records at your earliest opportunity to reflect the change.

Very truly yours,

Sonia Young
Sonia Young,
Secretary to JAMES L. CASE

KB
Encl.

400002295224--2
-09/17/97--01047--007
*****35.00 *****35.00

FILED
97 SEP 17 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*See
9/22*

RA change

Charter No: P97000064654

Date Filed: 07/25/97

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is IRVCAL, INC.
2. The name and address of its present registered agent
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE)
George Miller
250 Valencia Avenue
Coral Gables, Florida 33134
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: _____

(President or Vice-President)

Date: _____

9/12/97

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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name: George Miller

Signature: _____

(Agent)

Dated: _____

9/12/97

FILED
97 SEP 17 PM 2:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE