

LAW OFFICES  
**ZIEGLER & GINSBURG**  
PROFESSIONAL ASSOCIATION  
370 MINORCA AVENUE, SUITE 21  
CORAL GABLES, FLORIDA 33134

EDWIN M. GINSBURG  
S. HARVEY ZIEGLER

TELEPHONE: (305) 444-5676  
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**P97000070102**

October 7, 1997

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

100002316481--6  
-10/09/97--01098--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Southern Breeze Construction, Inc.

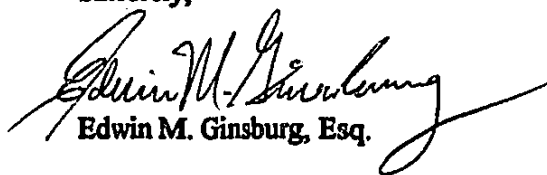
Gentlemen:

Enclosed is the original and one copy of Statement of Change of Registered Office and Registered Agent, along with our check in the amount of \$35.00.

Please file the original of this form, and acknowledge receipt on the extra copy of the form enclosed herewith for that purpose, and return it to me in the enclosed, self-addressed, stamped envelope.

Thank you, and should you have any questions or comments, please telephone the undersigned, collect.

Sincerely,

  
Edwin M. Ginsburg, Esq.

EMG/res  
Enclosure(s)

cc: Mr. Donald A. Ginsburg (w/ copy of enclosure)  
F:\DATA\GINSBURG.DON\CORPORATSEC\_STATL-1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -9 PM 1:48

R.A. Change  
10-13-97  
CC

Charter No. P97000070102  
Date Filed: August 13, 1997

**STATEMENT AND CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501 and 607.0502, or 607.1508, 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 **SOUTHERN BREEZE CONSTRUCTION, INC.**, a Florida corporation.
2. The name of the present registered agent is Robin E. Sanders, and the present registered office is 370 Minorca Avenue, Suite 21, Coral Gables, Florida 33134.
3. The name and address to which its registered agent is to be changed is: **DONALD A. GINSBURG, 740 N.E. 17<sup>th</sup> Way, Fort Lauderdale, Florida 33304.**
4. The street address of this Corporation's registered office and the street address of the business office of its registered agent, as changed, are identical, namely: **740 N.E. 17<sup>th</sup> Way, Fort Lauderdale, Florida 33304.**
5. Such change was authorized by resolution duly adopted by its board of directors of by an officer of the corporation so authorized by the board of directors.

SOUTHERNBREEZE CONSTRUCTION, INC.,  
a Florida corporation

DONALD A. GINSBURG, President

(Typed or printed name and title)

By: *Donald A. Ginsburg*

(President)

*PREZ*

[CORP. SEAL]

Date: September 30, 1997

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0606 FLORIDA STATUTES.

Please print/Type Name: DONALD A. GINSBURG

Signature *Donald A. Ginsburg*

(Agent)

Date: September 30, 1997

FILING FEE: \$35.00

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATION  
-9 PM 1:48