CONTACT: OFFICE USE DNLY (Docum UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 (904) 681-6528 OFFICE USE ONLY (City, State, Zip) (Phone #) 002325372--5 -10/21/97--01005--008 *****35.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1 N. J. Harris Really (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Walt Photocopy ALL CHARTER DOCS AMENDMEN NEW FILINGS Profit Certificate of FICTITIOUS Amendment Resignation of R A. Officer/Di NonProfit FICTITIOUS NAME SEARCH Limited Liability Change of Registered Agent Discolution/Vithdrawal Domestication CORP SEARCH Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION HOLD FOR Annual Report Foreign PICKUP BY Limited Partner thip Fictitious Name **UCC SERVICES** Reinstatement Name Reservation Trademark Examiner's Initials Other

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 100, 100 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: N. J. Realty, INC.
N. J. HARRIS Realty, INC.
2. The mailing address of the corporation is: 17021 N.W. 18th AVENUE
CAROL City Florida 33056
 3. Date of incorporation/qualification: 9-9-1997 Document number: P970000 78003 4. The name and address of the current registered agent and office:
UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
NORMA HARRIS
17021 N.W. 18th AVENUE
CAROL City Florida 33056
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.
Marma Jean Lamis 10-7-97 (Signature of an officer, chairman or vice chairman of the board) (Date)
NORMA JEANHARRIS (Printed or typed name and title)
(Printed or typed name and title) Having hear named as registered as and title
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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
NORMA Jean HARRIS PRESIDENT (Capacity)
CR2E045(1/95)

FILING FEE: \$35.00