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**LEVINSON & LICHTMAN, LLP**

A Partnership of Professional Associations

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Jonathan J. Lichtman  
Member Florida and New York Bars

February 4, 1999

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

100002768231--8  
-02/08/99-01152-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Hartash Construction Associates, Inc.

Dear Sir or Madam:

Enclosed please find a Change of Registered Agent and Office form for filing with the Department of State, along with a check in the amount of \$35.00 for filing fee.

Should you have any questions, please do not hesitate to contact me at (561) 447-0017,

*ROA Change  
2-10-99  
BJS*

Very truly yours,

Jonathan J. Lichtman

JJL/cb  
Encl.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, 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 or registered agent, or both, in the State of Florida.

1. The name of the corporation is: HARTASH CONSTRUCTION ASSOCIATES, INC.

1a. Date of incorporation 10/6/97 Document number P97000086205

2. The name and address of the current registered agent and office:

Jonathan J. Lichtman

English, McCaughan & O'Bryan, P.A., 100 N.E. 3rd Ave., Suite 1100  
Fort Lauderdale, Florida 33301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Jonathan J. Lichtman, P.A.

Sanctuary Centre, Suite D-100

4800 N. Federal Highway, Boca Raton, Florida 33431

The street address of its registered agent 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.

HARTASH CONSTRUCTION ASSOCIATES, INC.

SIGNATURE By: Patricia C. Malar, Sec.  
(name and title)

DATE 1/11/99

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.

SIGNATURE JONATHAN J. LICHTMAN, P.A.  
By: (Registered Agent)

DATE 1/31/99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB - 9 PM 4:58

FILED

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314