

P97000106964

BLOOM  
5913 S. DIXIE Hwy  
W. P. 13, 33425

City/State/Zip

Phone #

900002401429-3  
-01/15/98-01047-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_  
(Document #) \_\_\_\_\_
2. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_  
(Document #) \_\_\_\_\_
3. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_  
(Document #) \_\_\_\_\_
4. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_  
(Document #) \_\_\_\_\_

Walk in  Pick up time \_\_\_\_\_  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

<b>NEW FILINGS</b>	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

<b>AMENDMENTS</b>	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

<b>OTHER FILINGS</b>	
	Annual Report
	Fictitious Name
	Name Reservation

<b>REGISTRATION/ QUALIFICATION</b>	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

01-15-98

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 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: LEO BLOOM REALTY, INC.

2. The mailing address of the corporation is: 5913 SOUTH DIXIE HIGHWAY  
W PALM BEACH, FLA 33405

3. Date of incorporation/qualification: 12-22-97 Document number: P9700006964

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

AMERILAWYER  
343 ALMERIA AVE.  
CORAL GABLES, FL 33134

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

ROBERT CARNAVAL  
5913 SOUTH DIXIE HWY  
W PALM BEACH, FL 33405

98 JAN 15 PM 3:46  
FILED STATE  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

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.

Leo Bloom 1/12/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

LEO BLOOM, PRESIDENT  
(Printed or typed name 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.

Stuckey  
(Signature of Registered Agent)

1/12/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)