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June 26, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Newstar Realty & Development, Inc.

Gentlemen:

I am enclosing herewith an a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fees.

Please file the original of the enclosed and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr.

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Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 AM 11:42

Re: A Change
LFT
7-9-02

**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 : Newstar Realty & Development, Inc.
1610 Lenox Ave 506 Miami Beach FL
2. The mailing address of the corporation :
PO Box 398066 MIAMI BEACH FLORIDA 33139
3. Date of incorporation/qualification: January 12, 1998 Document number: P98000003139
4. The name and address of the current registered agent and office:

Louis Stinson, Jr.

4675 Ponce de Leon Boulevard, Suite 305

Coral Gables, FL 33146

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

Douglas Stratton, Esq.

407 Lincoln Road, Suite 2 A

Miami Beach, FL 33139

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.

(Signature of an officer, chairman or vice chairman of the board)

June 26, 2002
(Date)

Andrea Silverthorne, 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.

(Signature of Registered Agent)

6-27-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

FILED
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