

P98000010620

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000063004 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Astrid Butleri, Legal Assistant
Account Name : AKERMAN, SENTERPITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

RECEIVED
01 MAY -4 AM 7:57
DIVISION OF CORPORATIONS

FILED
01 MAY -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

HAYES-BEIN REAL ESTATE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA chg
KRB 5-4

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

HAYES-BEIN REAL ESTATE COMPANY

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is HAYES-BEIN REAL ESTATE COMPANY (the "Corporation"). The Corporation was incorporated on February 3, 1998, with an effective date of February 2, 1998, and assigned document number P98000010620.

(2) The name and address of the current registered agent is:


Valdes-Fauli Corporate Services, Inc.
2 South Biscayne Boulevard
Suite 3400
Miami, Florida 33131

(3) The name and address of the new registered agent and office is:

JULIE A. S. WILLIAMSON, ESQ.
c/o Akerman, Senterfitt & Eidson, P.A.
One Southeast Third Avenue, 28th Floor
Miami, Florida 33131

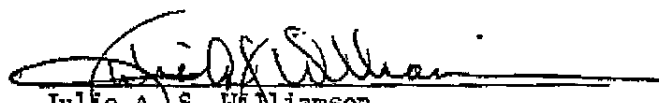
(4) Such change was authorized by resolution duly adopted by the Sole Director and Shareholder of the Corporation.

Dated: May 3, 2001


Jeffrey Bein Williamson, President

Having been named as Registered Agent and to accept service of process for HAYES-BEIN REAL ESTATE COMPANY (the "Corporation") at the place designated in this Statement, 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.

Dated: May 3, 2001


Julie A. S. Williamson