

MEDALIE & MEDALIE

LAW OFFICE

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P98000026469

January 11, 1999

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

900002741379--9
-01/14/99-01048--002
*****35.00 *****35.00

RE: Change of Registered Agent for: Palm Beach Professionals, Inc., Doc No. P98000026469

To Whom It May Concern:

Enclosed please find a Change of Registered Agent form and appropriate fees for the above captioned.

Very truly yours,

Kim Mountcastle

Kim Mountcastle
Office Manager

Enclosure

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99 JAN 14 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Palm Beach Professionals, Inc.

2. The mailing address of the corporation is: 1925 N.E. 45 Street #127
Ft. Lauderdale, FL 33308

3. Date of incorporation/qualification: 3/20/98 Document number: P98000026469

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

Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens, FL 33418

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LAHASSEE, FLORIDA

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

Robert A. Plafsky, Esquire.
750 SE 3 Avenue, Suite 100
Ft. Lauderdale, FL 33316

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

1/7/99
(Date)

Frank Biondo, 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]
(Signature of Registered Agent)

12-31-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)