

P98000027499

EYEGLOSS WORLD

CHUDSTONE

Musa Holdings, Inc dba Eyeglass World
CORPORATE OFFICE

September 19, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/26/00--01023--012
*****35.00 *****35.00

RE: Change of Registered Agent

Dears Sirs/Madame:

Attached are changes of Registered Agent for the following companies:

Musa Holdings, Inc.
Vision Select, Inc.
Southwest Medical Leasing, LLC
The Laser Vision Institute, LLC
Musa Construction, LLC
Eyeglass World Express "A", Inc.
Equity Real Estate, LLC
Related Partners, Inc.
Musa Realty Group, LC

Please call me at 561-965-9110 Ext. 2012 if you have any questions.

Sincerely,



Nancy Steffey
Assistant to CFO

NA Chandel

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00 SEP 25 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 2 2000

3801 South Congress Avenue

Lake Worth, Florida 33461

Telephone (561) 965-9110

Email eyeglswld1@aol.com

Facsimile (561) 642-9308

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: Related Partners, Inc.

2. The mailing address of the corporation is: 3701 South Congress Avenue
Lake Worth, FL 33461

3. Date of incorporation/qualification: 3/24/98 Document number: 2000027499

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

Charles D. Barnett
8412 Native Dancer Road
Palm Beach Gardens, FL 33461

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Matthew Zifrony, Esq.
110 Southeast 6th Street 15th Floor
Fort Lauderdale, FL 33301

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)

9/11/00
(Date)

Messimo Musa
(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)

8/31/00
(Date)

If signing on behalf of an entity:

Matthew Zifrony
(Typed or Printed Name)

Attorney
(Capacity)

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