P98000034696 Patricia Pizzuto

ACCOUNT NO. : 072100000032

REFERENCE : 361463 4364753

AUTHORIZATION : Patricia P

COST LIMIT : $ 35.00

FILED
2001 DEC 14 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 13, 2001

ORDER TIME : 5:31 PM

ORDER NO. : 361463-015

CUSTOMER NO: 4364753

CUSTOMER: Ms. Kimberly Highfield
Dionne & Gass
73 Tremont Street

Boston, MA 02108

RECEIVED
01 DEC 14 AM 8:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

900004725829--9

NAME: HARBOR ONE REALTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette DEC 14 2001

CONTACT PERSON: Ta-tanisha Adams -- EXT# 1131

EXAMINER: ____________________

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 : Harbor One Realty, Inc.

2. The mailing address of the corporation : 1495 Old Griffin Road
Fort Lauderdale, FL 33004

3. Date of incorporation/qualification: 04/15/1998 Document number: P98000034696

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

Zennon Griffin
~~1495 Old Griffin Rd.~~
Fort Lauderdale, FL 33004

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

Richard Giroux
1451 Old Griffin Road
Dania, FL 33004

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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) 12-10-01 (Date)

Richard Giroux 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) 12-10-01 (Date)

If signing on behalf of an entity:

Richard Giroux President
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314