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October 7, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: H. TISHMAN REAL ESTATE INVESTMENTS, INC.

000002660800--0
-10/09/98--01081--016
*****35.00 *****35.00

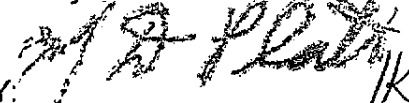
To Whom it May Concern:

Enclosed please find an original, signed Statement of Change of Registered Office for Corporations of H. Tishman Real Estate Investments, Inc. and our trust check in the amount of \$35.00, for your fee.

If you have any questions or problems, please do not hesitate to contact the undersigned.

Very truly yours,

MARSHALL DOUGLAS PLATT, P.A.
Attorney at Law

BY:  /KS

MARSHALL D. PLATT, ESQUIRE

Signed for Mr. Platt
in his absence to
prevent delay in mailing

RO Change
10-12-98
DAS

MDP/kgs

Enclosures

cc: Henry Tishman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -9 PM 2:05

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: H. TISHMAN REAL ESTATE INVESTMENTS, INC.

2. The street address of the current registered office:

4430 N.E. 24th Terrace

Lighthouse Point, Florida 33064

3. The street address of the new registered office:

7321 Corkwood Terrace

Tamarac, Florida 33321

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 10/1/98

[Signature]
(Signature of Registered Agent)

HENRY TISHMAN

(Printed or Typed Name)

INHS28(6/95)

FEE: \$35.00

APPROVED
AND
FILED
98 OCT -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA