

LAW OFFICES OF
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P 98000076599

May 26, 1999

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

300002891513--7
-06/01/99--01140--008
*****35.00 *****35.00

Re: Palm Beach Investment Group, Inc.
Our Client No.: 2134

Gentlemen:

Enclosed please find a Statement of Change of Registered Office and Registered Agent for the corporation, Palm Beach Investment Group, Inc.

Also enclosed is check number 1200 in the amount of \$35.00 for the filing fee.

If you need any other information, please feel free to contact this office.

Sincerely yours,

Laura E. Arnoff

LAURA E. ARNOFF

*ROA Gargal
6-8-99
MS*

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Enclosure
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FILED
99 JUN -1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter # P98000076599

Date filed 08/31/98

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is PALM BEACH INVESTMENT GROUP, INC.

2. The name and address of its present registered agent is

Mirkin, Mark H., Esq.
c/o Mirkin & Woolf, P.A.
1700 Palm Beach Blvd., #580
West Palm Beach, FL 33401

3. The name and street address to which its registered agent is to be changed is:

KENNETH J. SCHERER, ESQ.
c/o Cohen, Norris, Scherer, Weinberger & Wolmer, P.A.
712 U.S. Highway One, Suite 400

North Palm Beach, FL 33408

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

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated MAY 27, 1999.

SIGNATURE

Michael D. Shuda

(President or Vice President)

DATE

May 27, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME KENNETH J. SCHERER

SIGNATURE

(Registered Agent)

DATE

MAY 27, 1999

FILED
99 JUN -1 AM 10:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE