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-08/27/99-01058--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 17, 1999

State of Florida  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear State,

I would like to inform you of a change of address for a corporation.

Mohn Investment, Inc.

Old Address:

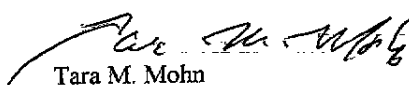
933 NE 24<sup>th</sup> Street  
Boca Raton, 33431

New Address:

523 New 47<sup>th</sup> Street  
Boca Raton, FL 33431

Please make note and of the above. Also if there is anything else I need to do please call me at  
561-361-7865 or 954-232-8608, or write to the new address.

Thank you,

  
Tara M. Mohn  
President

**FILED**  
99 AUG 27 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac ref chg*  
9/1

**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: Mdm Investment, Inc
2. The mailing address of the corporation is: 523 NE 4th St.  
Boca Raton, FL 33431
3. Date of incorporation/qualification: 1/11/99 Document number: 99000003701
- 5 The name and address of the New registered agent and office:  
Tara Mohr  
933 NE 24th St  
Boca Raton, FL 33431
4. The name and address of the current registered agent and office: (P. O. Box Not Acceptable)  
Harry Senzard  
3640-4 N. Federal Hwy.  
Lighthouse Pt. FL 33064

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.

Tara M Mohr  
(Signature of an officer, chairman or vice chairman of the board)

8/17/99  
(Date)

Tara Mohr (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)

8/25/99  
(Date)

If signing on behalf of an entity:

Tara M Mohr  
(Typed or Printed Name)

Pres  
(Capacity)

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