

P99000005409

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December 28, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/13/00--01077--009
*****35.00 *****35.00

**Re: Shore Properties, Inc.
Statement of Change of Registered Agent**

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Agent, in duplicate, for the above. A check in the amount of \$35.00 for the filing fee is also enclosed.

Please make this change and send any acknowledgement to me or the new registered agent. If you have any questions, please call me, collect if you prefer.

Sincerely,

Daniel J. Trainor

Enclosure

FILED
00 JAN 13 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 1-24-00
Kaj
Chg

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: Shore Properties, Inc.

2. The mailing address of the corporation is: 11901 S. Austin Ave., Alsip, IL 60803
(Please note new address)

3. Date of incorporation/qualification: 1/19/1999 Document number: P99000005409

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

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

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

Paul Trainor
3728 Prospect Ave.
Riviera Beach, FL 33404

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.

Richard Puig
(Signature of an officer, chairman or vice chairman of the board)

1/3/00
(Date)

Richard Puig, Vice 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.

Paul J Trainor
(Signature of Registered Agent)

1/3/00
(Date)

If signing on behalf of an entity:

Paul J Trainor
(Typed or Printed Name)

V.P.
(Capacity)

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

FILED
00 JAN 13 AM 9:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE