

BLANK ROME COMISKY & MCCAULEY LLP

Counselors at Law

Direct Dial Phone:

P99000014117

Pennsylvania
New Jersey
Delaware
Maryland
Washington, DC
Florida

January 26, 1999

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


Re: ARC Enterprises of South Florida, Inc.

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-named corporation. Please revise the mailing address of the corporation and revise the mailing address for the registered agent. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

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

Sincerely,


Dana Elias,
Legal Assistant

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: ARC Enterprises of South Florida, Inc.
2. The mailing address of the corporation is: 4900 North Ocean Boulevard, Suite 916,
Fort Lauderdale, FL 33308
3. Date of incorporation/qualification: February 10, 1999 Document number: P99000014117
4. The name and address of the current registered agent and office:

Anthony R. Costantini
4900 North Ocean Boulevard, Suite 916
Fort Lauderdale, Florida 33308

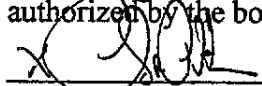
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Anthony R. Costantini
2751 N.E. 56th Court
Fort Lauderdale, Florida 33308

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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)

4-27-99
(Date)

Anthony R. Costantini, 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)

4-27-99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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