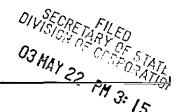
## P99000026812



(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(2.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1				
(Document Number)				
Certified Copies Certificates of Status				
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LAW OFFICES

## RICHARD J. POTASH, P.A.

EXECUTIVE PAVILION
300 NORTHWEST 82ND AVENUE, SUITE 415
PLANTATION, FLORIDA 33324

Broward (954) 423-1710 Dade (305) 651-0075 Fax (954) 423-1107

May 19, 2003

Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re:

Pines Weston, Inc.

Feinberg Realty Group, Inc.

Dear Sir or Ms.:

Enclosed are statements of change of Registered Agent for Pines Weston Realty, Inc and Feinberg Realty Group, Inc., Richard J. Potash PA check for \$70.00 and a postage prepaid return envelope.

Thank you for your cooperation.

Very truly yours,

Richard J. Potash

RJP/dsg Enc.

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	-		1508, or 617.1508, Florida Statutes
	d corporation organized under		
-	· ·	nange us regisierea	office or registered agent, or both, i
the State of Flo.	the corporation : PINES	WESTON REALTY,	INC.
1. The name of			000
			3
2. The mailing	address of the corporation:		~
		MIAMI, FL 3316	<del></del>
3. Date of inco	rporation/qualification:3/	′18/99 D	ocument number P99000026812
4. The name and	d address of the current registe	ered agent and office	:
	STEPHEN B. I	FEINBERG	
•	20189 N.E. J	L6TH PLACE	_ <del></del>
•	MIAMI, FL 3	33179	<del></del>
5. The name and	d address of the new registere	d agent (if changed)	and/or registered office (if changed):
		Box Not Acceptable)	
	RICHARD J. 1	POTASH, ATTORNEY	
•	EXECUTIVE PA	AVILION, 300 N.W.	82ND AVENUE, SUITE 415
	PLANTATION,	FL 33324	s aspess
The street addreagent, as chang	ess of its registered office and ed, will be identical.	d the street address o	f the business office of its registered
Such change wauthorized by t	as authorized by resolution di	uly adopted by its bo	pard of directors or by an officer so
	Lest Ven	6	5/8/03
(Signature	of an officer, chairman or vice chairma	an of the board)	(Date)
	STEPHEN B. FEINBERG	M	<u> </u>
Traviera haar	(Printed or typed name and title)		Supposes for the charactered
corporation, I l I further agree performance of registered agen	amed as registered agent and hereby accept the appointmen to comply with the provision. f my duties, and I am familian tt.	no accept service of it as registered agen s of all statutes relat with and accept the	process for the above stated t and agree to act in this capacity. ive to the proper and complete obligation of my position as
Cacha	Signature of Registered Agent)		5/19/03
(3	Signature of Registered Agent)		(Date)
If signing on beha	<i>A</i>		
- Kich Ara	Typed or Printed Name)		President
(	Typea or Printed Name)		(Capacity)

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