P99000043411

Requester's Name

Chumi Real Estate Holdings Inc.
1045 Mariner Drive
Key Biscayne, Florida. 33149

City/State/Zip Phone #

300000185139--1
Office Use Only 07/15/02--01073--010
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

RA change

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- [ ] Walk in
- [ ] Pick up time ____________
- [ ] Certified Copy
- [ ] Mail out
- [ ] Will wait
- [ ] Photocopy
- [ ] Certificate of Status

NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials

7/22/02

CR2E031(7/97)

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: CHUMI REAL ESTATE HOLDINGS, INC

2. The mailing address of the corporation: 1045 MARINER DRIVE KEY BISCAYNE, Fl. 33149

3. Date of incorporation/qualification: 05/12/99 Document number: P99000043411

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

RICHARD J RAZOOK
800 BRICKELL AVENUE SUITE 201
MIAMI, FLORIDA 33131

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

SONIA DACCACH.
1045 MARINER DRIVE
KEY BISCAYNE, Fl. 33149

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) 07/12/02 (Date)

Michel Daccach 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.

Sonia Daccach 07/12/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Sonia Daccach -
(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314