

LAW OFFICES
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P 99000044398

February 23, 2000

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

500003150215--1
-02/28/00--01147--002
*****35.00 *****35.00

Re: Sunrise Bay Realty Corp.

Dear Sir/Madam:

We are enclosing our check for \$35.00 as filing fee to change the Registered Agent of the above corporation, along with the Statement of Change form duly completed.

Please send us a statement back to this effect.

*ROT Change
3-9-00
MS*

Very truly yours,

Alexandra J. Sanchez
Alexandra J. Sanchez

W.Encl.

cc: Moises T. Grayson
Tck: 03/23/00
AJS\mb\L\13501

FILED
00 FEB 28 PM 2:44
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: Sunrise Bay Realty Corp.
2. The mailing address of the corporation is: 100 SE 2nd Street, Suite 2400,
Miami, Florida 33130
3. Date of incorporation/qualification: May 14, 1999 Document number P99000044398
4. The name and address of the current registered agent and office:

Corporation Services Company

1201 Hays Street

Tallahassee, Florida 32301-2525

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

Blaxberg & Grayson, P.A.

25 SE Second Avenue, Suite 730

Miami, Florida 33131

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

2/07/2000
(Date)

ECLA CISUELOS - D.
(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)

2/08/2000
(Date)

If signing on behalf of an entity:

BLAXBERG & GRAYSON, P.A.
(Typed or Printed Name)

V.P.
(Capacity)

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