

P99000076658

FELDMAN, KOENIG & HIGHSMITH, P.A.

ATTORNEYS AT LAW

1315 Whitehead Street, Key West, Florida 33040

Robert T. Feldman
Timothy J. Koenig
Robert E. Highsmith

Telephone (305) 296-8851

Fax (305) 296-8575

Fax (305) 292-4877

~~September 24, 1999~~
November 16th, 1999

300003048799--5

-11/19/99--01067--011

*****35.00 *****35.00

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32304

Re: Change of Registered Agent for Green Street Investments, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of the Statement of Change of Agent regarding the above -named corporation. Also enclosed is the requisite filing fee in the amount of \$35.00.

Please file the original of the enclosed form and return all documents to the undersigned. If you have any comments or questions concerning this, please call me.

Your prompt attention to this matter would be appreciated.

Sincerely,

Laura Brunner

Laura Brunner
for Robert T. Feldman, Esq.

/lb

Enclosures

ROA Change
11-30-99
PKS

FILED
99 NOV 19 AM 10:35
TALLAHASSEE, FLORIDA

Charter No. _____
Date Filed: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **Green Street Investments, Inc.**
2. The name and address of its present registered agent is: **Corporate Service Company, 1201 Hays Street, Tallahassee, Florida 32301.**
3. The name and street address (P.O. BOX NOT ACCEPTABLE) to which its registered agent is to be changed is: **Mr. Bobby Mongelli at 610 Green Street, Key West, Florida 33030.**
4. The street address of its registered office and the street address of the office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: Bobby Mongelli
Bobby Mongelli as Vice President
Date: 9/23/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, Florida STATUTES.

Please Print/Type Name: ROBERT C. MONGELLI

Signature: Robert Mongelli
(Agent)

Date: 9/23/99

FILING FEE \$35

FILED
99 NOV 19 AM 10:35
CLERK OF STATE
TALLAHASSEE, FLORIDA