

P99000087640



ACCOUNT NO. : 072100000032

REFERENCE : 609109 7149102

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : March 2, 2000

ORDER TIME : 10:50 AM

ORDER NO. : 609109

900003154429--0

CUSTOMER NO: 7149102

CUSTOMER: Jorge Isaias Diaz, Legal Asst  
Centres Inc.  
Two Datron Center, Suite 1528  
9130 S. Dadeland Boulevard  
Miami, FL 33156

CHANGE OF AGENT

NAME: CENTRES SHAW GP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

FILED  
00 MAR -2 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -2 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*RA change*

S. PAYNE MAR 2 2000

# 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: Centres Shaw GP, Inc.
2. The mailing address of the corporation is: c/o Centres Southwest I, L.L.C.,  
100 Congress Avenue, Suite 740, Austin, Texas 78701
3. Date of incorporation/qualification: October 4, 1999 Document number: P99000087640
4. The name and address of the current registered agent and office:

Arnold D. Shevin

9130 South Dadeland Boulevard, Suite 1528

Miami, Florida 33156

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

FILED  
MAR -2 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

(Date)

David M. Currey, 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.

By: Deborah D. Skipper  
(Signature of Registered Agent)

Deborah D. Skipper  
as its agent

3/2/00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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