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From: *Diana Guerra Ext-4546*  
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REGISTERED AGENT CHANGE  
CORPORATE OFFICES OF THE PALM BEACHES, INC.

Certificate of Status	0
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<b>Firm/Company Name:</b> Florida Department of State	<b>City, State:</b> Tallahassee, Florida

**SENDER'S NAME:** Diana M. Guerra, Legal Assistant, Bxt. 4546**Comments from Sender:**

Statement of Change of Registered Agent and Registered Office of **CORPORATE OFFICES OF  
THE PALM BEACHES, INC.**

**PLEASE CALL (305) 374-5600 EXT. 4040 IMMEDIATELY  
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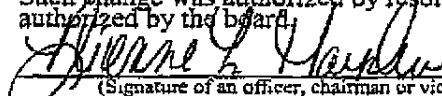
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

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: Corporate Offices of the Palm Beaches, Inc.
2. The mailing address of the corporation: 10427 SW Lands End Place, Palm City, FL 34990
3. Date of incorporation/qualification: 12/08/99 Document number: P99000106332
4. The name and address of the current registered agent and office:  
Lawrence P. Rochefort  
777 South Flagler Drive, Suite 900  
West Palm Beach, FL 33401
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
American Information Services, Inc.  
One Southeast Third Avenue, 28th Floor  
Miami, FL 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 of an officer, chairman or vice chairman of the board)

8/27/02  
(Date)

Dionne Lynn Hayden, 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.

  
(Signature of Registered Agent)

8/28/02  
(Date)

If signing on behalf of an entity:

Diana M. Guerra,

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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