

P99000106713

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
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REGISTERED AGENT CHANGE
STERNLIEB HOLDINGS, INC.

Certificate of Status	0
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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 is **STERNLIEB HOLDINGS, INC.**
2. The mailing address of the corporation is 6608 Maynada Street, Coral Gables, Florida 33146.
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3. The date of incorporation is December 9, 1999. Document number P99000106713.
4. The name and address of the current registered agent and office is:

Steven B. Lapidus, Esq.
Greenberg Traurig, P.A.
1221 Brickell Avenue
Miami, Florida 33131

5. The name and address of the new registered agent and office is:

Henry Sternlieb
6608 Maynada Street
Coral Gables, Florida 33146

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 the corporation's Board of Directors or by an officer so authorized by the Board.

Date: February 17, 2000


Henry Sternlieb
President and Sole Director

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.

Date: February 17, 2000


Henry Sternlieb

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