

APR-18-2006 TUE 12:25 PM
Division of Corporations

FAX NO.

01

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Florida Department of State
Division of Corporations
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From:

Account Name : STEVEN H. HAGEN, ESQ.
Account Number : 120040000107
Phone : (786) 924-5283
Fax Number : (305) 577-9921

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

SHORELINE DEVELOPMENT, INC.

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FAX NO.

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Shoreline Development, Inc.
(Name of alien business organization)
2. August 6, 2001 3. Q01000000069 4. None
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 701 Brickell Avenue, Suite 1400, Miami, Florida 33131
(Principal office address)

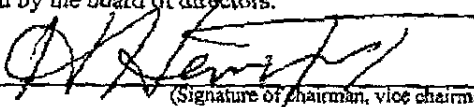
6. Name and address of registered agent and office currently on record with this office:

Intrastate Registered Agent Corporation
Suite 3000, 701 Brickell Avenue
Miami, Florida 33131

7. New registered agent and/or office address:

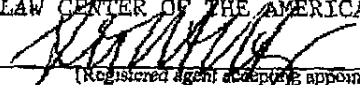
Law Center of the Americas, LLC
Suite 1400, 701 Brickell Avenue
Miami, Florida 33131
(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Hilton Hawitt, President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.
LAW CENTER OF THE AMERICAS, LLC


(Registered agent accepting appointment)
Steven H. Hagen, Vice President

4-12-06

(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

INH523 (08/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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