

V42100

Tew Cardenas LLP
(Requestor's Name)

1441 BR.ckell Ave 15th
(Address) P100R

M. M. P/G 33/31-8407
(Address)

(City/State/Zip/Phone #)

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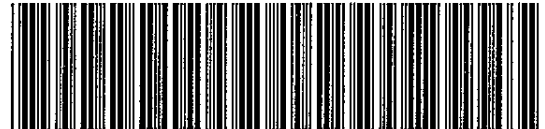
(Business Entity Name)

(Document Number)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

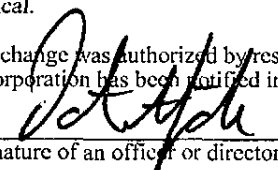
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

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1. The name of the corporation: NewFlorida Properties Corporation
2. The principal office address: 4779 Collins Avenue, Suite 507
Miami Beach, FL 33140-3217
3. The mailing address (if different): c/o Thomas R. Lehman, P.A.
Tew Cardenas, LLP
1441 Brickell Avenue, 15th Floor
Miami, FL 33131-3407
4. Date of incorporation/qualification: 06/08/1992 Document number: V42106
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Dirk Lorenzen, Esq.
Caruana & Lorenzen, P.A.
44 West Flagler Street #1000
Miami, FL 33130
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Thomas R. Lehman, P.A.
Tew Cardenas, LLP
1441 Brickell Avenue, 15th Floor
Miami, FL 33131-3407
(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

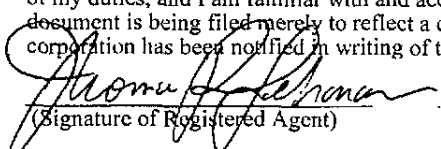
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Danton Athayde, Vice President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12-23-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)