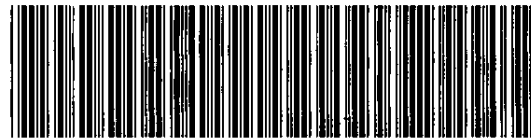


729921



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BA Kelly

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OCT 27 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Castle Gardens Executive Council, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 729921

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell M. Robbins, Esq.  
Name of Contact Person

Mirza Basulto & Robbins, LLP  
Firm/Company

14160 Palmetto Frontage Road, Suite 22  
Address

Miami Lakes, Florida 33016  
City/State and Zip Code

rrobins@mbrlawyers.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Russell M. Robbins, Esq. at ( 954 ) 510-1000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**- 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.

1. The name of the corporation: Castle Gardens Executive Council, Inc.
2. The principal office address: 4850 NW 22 Court, Lauderhill, FL 33313
3. The mailing address (if different): 4850 NW 22 Court, Lauderhill, FL 33313
4. Date of incorporation/qualification: 5/31/1974 Document number: 729921
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hy Siegel  
4750 NW 22 Court  
Lauderhill, FL 33313

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mirza Basulto & Robbins, LLP  
14160 Palmetto Frontage Road, Suite 22  
P.O. Box NOT acceptable  
Miami Lakes, Florida 33016

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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 or the corporation has been notified in writing of the change.

  
Signature of an officer or director

HYMAN SIEGEL 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

September 23 2010  
Date

If signing on behalf of an entity:

Russell M. Robbins, Esq., Partner  
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