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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

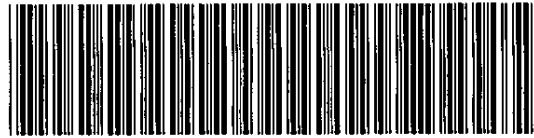
(Business Entity Name)

(Document Number)

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Change
[Signature]

5-13-09

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Of Counsel
John A. Ritter*
Leonardo DaVinci Starke
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April 3, 2009

Via Federal Express

Yanir Hadan
ESO Equity Group
503 N. Orlando Avenue
Suite 203
Cocoa Beach, FL 32931

RE: Royal Oak Condominium Change of Registered Agent Form

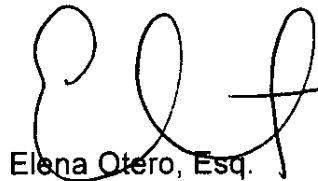
Yanir:

Enclosed please find the signed original Registered Agent Change Request Form for your signature. I am enclosing an addressed Federal Express envelope to the Division of Corporations for your convenience. Please sign the form and include a \$35.00 check made payable to the Department of State and submit in the Federal Express envelope enclosed.

If you have any questions, please do not hesitate to contact me. Thank you very much for your assistance in this matter.

Sincerely,

RITTER, ZARETSKY & LIEBER, LLP



Elena Otero, Esq.
For the Firm

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Oak Condominium Association, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: N05000012573

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:

Elena Otero, Esq.
(Name of Contact Person)

Ritter, Zaretsky & Lieber, LLP
(Firm/Company)

555 NE 15th Street, Suite 100
(Address)

Miami, FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

Elena Otero, Esq. at (305) 372-0933
(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: Royal Oak Condominium Association, Inc.
- 2. The principal office address: 300 West 41st Street, Suite 201A, Miami Beach, FL 33140
- 3. The mailing address (if different): same as above
- 4. Date of incorporation/qualification: 12/15/2005 Document number: N05000012573
- 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)

Sidney Z. Brodie
7270 NW 12th Street, PH1
Miami, FL 33126

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

Louis Zaretsky, Esq., Ritter, Zaretsky & Lieber, LLP
555 NE 15th Street, Suite 100
 (P.O. Box NOT acceptable)
Miami, FL 33132

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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.

Yanir Hadan
 (Signature of an officer or director)

MR. YANIR HADAN - 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]
 (Signature of Registered Agent)

3/30/09
 (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