

NO6000007787

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ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE

October 26, 2007

Reply To:  
Coral Gables  
Rosa M. de la Camara, Esq.  
Direct dial: (305) 260-1011  
rdelacamara@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Indian Ridge Commerce Center Association, Inc.  
Document Number N06000007787

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1064 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Rosa M. de la Camara  
For the Firm

RMD/ad  
Enclosure

cc: Indian Ridge Commerce Center Association, Inc.  
c/o Board of Directors

MIA\_DB: 111966/116018:1023021\_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE \*
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- TALLAHASSEE
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- WEST PALM BEACH

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- BEIJING \*
- NEW YORK CITY
- PARIS \*
- PRAGUE
- TEL AVIV \*

\* by appointment only

**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: INDIAN RIDGE COMMERCE CENTER ASSOCIATION, INC.
2. The principal office address: 783 SHOTGUN ROAD, SUNRISE, FL 33326
3. The mailing address (if different): 783 SHOTGUN ROAD, SUNRISE, FL 33326
4. Date of incorporation/qualification: 07/24/2006 Document number: N06000007787
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

O J DIAZ  
783 SHOTGUN ROAD  
SUNRISE, FL 33326

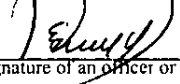
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BECKER & POLIAKOFF, P.A. C/O ROSA M. DE LA CAMARA, ESQ.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
(P.O. Box NOT acceptable)  
CORAL GABLES, FL 33134

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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.

  
(Signature of an officer or director)

JAIME ROY AS PRESIDENT  
(Printed or typed name and title) 10/23/07

*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)

10/25/07  
(Date)

If signing on behalf of an entity:  
ROSA M. DE LA CAMARA, ESQ.  
(Typed or Printed Name)

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