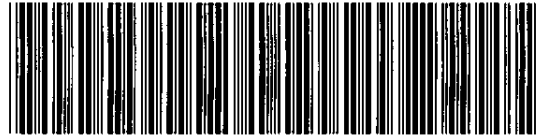


814298



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SECRETARY OF STATE
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Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: (800) 432-7712

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

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

February 25, 2009

Reply To:
Fort Lauderdale
Lance D. Clouse, Esq.
Direct dial: (954) 364-6020
LClouse@becker-poliakoff.com

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

Re: Change in Registered Agent

Dear Sir or Madam:

Enclosed herewith for filing with your office is the Statement of Change for Registered for Taromina Apartments, Inc., along with check no. 0582 in the amount of \$35.00 to cover the filing fee for same.

If you should have any questions in this regard, please do not hesitate to contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

Lance D. Clouse
For the Firm

LDC/ms
Enclosures
cc: Taromina Apartments, Inc.

FLORIDA OFFICES

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U.S. & GLOBAL OFFICES

BEIJING

NASSAU

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: Taromina Apts. Inc.
2. The principal office address: 1936 S. Ocean Drive
Hallandale, FL 33009
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 03/19/1960 Document number: 814298
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)

Calabro, Carmela

1936 South Ocean Drive, 18A

Hallandale, FL 33009

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 Gary A. Poliakoff, J.D.

(P.O. Box NOT acceptable)

3111 Stirling Road, Fort Lauderdale, FL 33312-6525

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.

Carol R Theiler

(Signature of an officer or director)

CAROL R THEILER 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)

2/17/09
(Date)

If signing on behalf of an entity:

Gary A. Poliakoff, J.D.
(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

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