

245927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

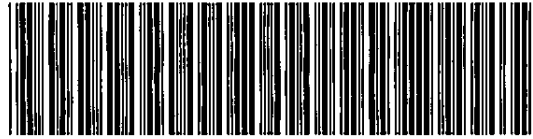
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400259239274

05/01/14--01006--015 **35.00

FILED
14 MAY -1 PM 1:38

RA/RD/chg
@ 5/13/14

**BECKER &
POLIAKOFF**

Howard J. Perl, Esq.
Shareholder
Phone: (954) 364-6054 Fax: (954) 985-4176
hperl@bplegal.com

1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301

April 23, 2014

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

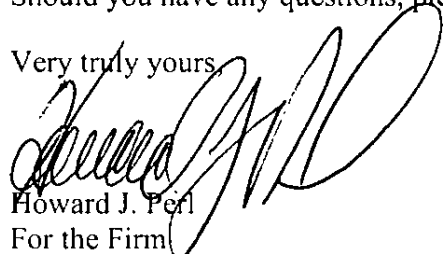
**Re: Galt Mile Apartments, Inc.
Document No. 245927**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check # 002506 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

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

Very truly yours,


Howard J. Perl
For the Firm

HJP/tw

Enclosures

ACTIVE: 5684197_1

www.bplegal.com

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: Galt Mile Apartments, Inc.
2. The principal office address: 3233 NE 34th Street
Ft. Lauderdale, FL 33308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/24/1961 Document number: 245927

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)

Katzman Garfinkel & Berger
5297 W. Copands Road
Margate, FL 33063

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

Becker & Poliakoff, P.A.
1 East Broward Blvd., Suite 1800
P.O. Box NOT acceptable
Fort Lauderdale, FL 33301

FILED
14 MAY - 1 PM 1:30
FLORIDA DEPARTMENT OF STATE

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.

Patrick Oser
Signature of an officer or director

PATRICK OSER
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

4/22/14
Date

If signing on behalf of an entity:

Typed or Printed Name

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