

594791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

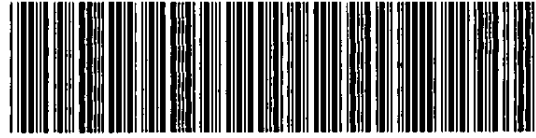
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900168461089

02/15/10--01017--021 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 FEB 26 AM 9:46

R. A. Rolch  
@ 3/1/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Harding Realty, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 594791

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:

Anita Bigelman  
Name of Contact Person

Harding Realty, Inc.  
Firm/Company

9509 Harding Avenue  
Address

Surfside, FL 33154  
City/State and Zip Code

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

For further information concerning this matter, please call:

Anita Bigelman at (305) 864-9811  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2010

ANITA BIGELMAN  
HARDING REALTY, INC.  
9509 HARDING AVENUE  
SURFSIDE, FL 33154

SUBJECT: HARDING REALTY, INC.  
Ref. Number: 594791

We have received your document for HARDING REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 610A00003867

RECEIVED

2010 FEB 26 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Harding Realty, Inc.
- 2. The principal office address: 9509 Harding Avenue  
Surfside, FL 33154
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 12/18/1978 Document number: 594791
- 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)

Jose Smith  
402 AINSLEY BUILDING  
Miami, FL 33132 US

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

Anita Bigelman  
9509 Harding Avenue  
P.O. Box NOT acceptable  
Surfside, FL 33154

10 FEB 26 AM 9:46  
 SECRETARY OF STATE  
 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.

Anita Bigelman      Anita Bigelman  
Signature of an officer or director      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]      2/10/10  
Signature of Registered Agent      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