

703944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Bank of America Center
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West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987
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ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
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May 2, 2007

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
KDirektor@becker-poliakoff.com

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**RE: Villa Sorrento, Inc.; Statement of Change of Registered Office
or Registered Agent Or Both For Corporations**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered
Office or Registered Agent form, as well as a check in the amount of
\$35.00 to cover the filing fee cost.

If you have any questions or require anything further, please do not
hesitate to contact me. Thank you in advance for your prompt attention to
this matter.

Very truly yours,

KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

cc: Villa Sorrento, Inc.

WPB_DB: 316718_1

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* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is Villa Sorrento Inc.
2. The mailing address of the corporation is: 2864 N E 33rd Court, Fort Lauderdale, FL 33306.
3. Date of incorporation/qualification: 04/25/1962 Document number: 703944
4. The name and address of the current registered agent and office
Battenfeld, Eugene G Jr, 2864 N E 33rd Ct, Apt 104, Fort Lauderdale, FL 33306.
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., Attn: Kenneth S. Direktor, Esquire, 625 North Flagler Drive 7th Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

Mary Wheeler
(Signature of an officer, chairman or vice chairman of the Board)

4-26-07
(Date)

Mary Wheeler, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

4/19/07
(Date)

If signing on behalf of an entity:

Kenneth S. Direktor
(Typed or Printed Name) _____
(Capacity)

4/19/07
(Date)

• ** FILING FEE: \$35.00 ** •
• Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

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