

715247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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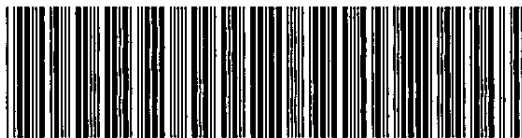
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang

AUG 19 2008



One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891
US Toll Free: (800) 482-7897

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

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

Reply To:
Direct dial: (561) 989-7604
RRubinstein@becker-poliakoff.com

August 15, 2008

Florida Department of State
Division of Corporations - Annual Report Section
P. O. Box 6850
Tallahassee, Florida 32314

Re: Royal Lauderdale Landings, Inc.

To Whom It May Concern:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporation, as well as a check in the amount of \$35.00 in payment of your filing fees. If everything appears to be in order, please file the same with your office and returned a stamped "filed" copy to our office. A self-addressed stamped enveloped is enclosed for your convenience in responding.

Thank you.

Very truly yours,

Susan M. Salerno, CLA

/sms

Enclosures

FLORIDA OFFICES

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* by appointment only

BOC_DB: 3184_1

**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: Royal Lauderdale Landings, Inc.
2. The principal office address: 5100 Bayview Drive, Ft. Lauderdale, Florida 33308
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/13/1068 Document number: 715247
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pete Lombardo

5100 Bayview Drive, #205

Ft. Lauderdale, Florida 33308

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

Becker & Poliakoff, Attention: Robert Rubinstein, Esquire

2255 Glades Road, Suite 300E

(P.O. Box NOT acceptable)

Boca Raton, Florida 33431

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

Peter Lombardo, Treasurer

(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 of Registered Agent)

8/15/08

(Date)

If signing on behalf of an entity:

Robert Rubinstein

(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

CR2E045 (8/05)