716004

| (Requestor's Name) |
|--|
| Dane T. Stanish Attorney at Law 1911 Harrison Street Hollywood, FL 33020 |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| (Document Number) |
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RAChange Thews 3-12-09



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: Rodman of Hollywood Condominium Apts., Trac. |
| 2. The principal office address: 1747 Rodman Street, Hollywood, Florida, 33020 |
| 3. The mailing address (if different): Same |
| 4. Date of incorporation/qualification: 2669 Document number: 716004 |
| 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) |
| Becker + Poliakoff, PA |
| 3111 Stirlin Road 300 |
| Hollywood, 14 33312 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| DANE T. STANISH, ESQ. |
| (P.O. Box NOT acceptable) |
| HOLLYWOOD, FL 33020 |
| 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. |
| Carlos Gonzalez, Secretary/Treasurer (Signature of all office for director) Carlos Gonzalez, Secretary/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. |
| Construct of Registered Agent) (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or British Nama) |

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