

827906

Requester's Name

A.P. Mendleson, Jr., President
Eden Park Management, Inc.
22 Holland Avenue
Albany, New York 12209

FILED STATE
SECRETARY OF CORPORATIONS
01 JUL 11 AM 9:08

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 500004469025--8
(Corporation Name) (Document #) 07/11/01 01036--004
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RACHg.

V SHEPARD JUL 17 2001

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: EDEN PARK MANAGEMENT, INC.

2. The mailing address of the corporation is: 22 Holland Avenue, Albany, New York 12209

3. Date of incorporation/qualification: 05/01/1972 Document number: 827906

4. The name and address of the current registered agent and office:

John Kane
7300 Oleander Avenue
Port St. Lucie, FL 33452

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Lawrence E. Crary III
555 Colorado Avenue, Suite 1
Stuart, FL 34994

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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.

(Signature of an officer, chairman or vice chairman of the board) 7/9/01 (Date)

Alton P. Mendleson, Jr., President (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.

Lawrence E. Crary III (Signature of Registered Agent)

July 3, 2001 (Date)

Lawrence E. Crary III

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)