

From:

Division of Corporations

11/15/2007 16:12

#487 P. 001/002

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B07000000165

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000089
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV 15 AM 8:06

REGISTERED AGENT CHANGE

GOOD MOVES OF HIGHLAND BEACH LIMITED PARTNERSHIP

RECEIVED

2007 NOV 15 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From:

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

- 1. GOOD MOVES LIMITED PARTNERSHIP *d/b/a Good Moves of Highland Beach Limited Partnership*
Name of Limited Partnership or Limited Liability Limited Partnership
- 2. May 18, 2007
Date of Filing/Registration in Florida
- 3. B07000000165
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

National Corporate Research, Ltd., Inc.
Name
515 East Park Avenue
Address
Tallahassee, FL 32301
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

c/o Kin Properties, Inc.
Name
185 NW Spanish River Blvd., #100
Florida street address (P.O. Box not acceptable)
Boca Raton, FL 33431
City, State and Zip

6. Such change(s) is/were effective when filed by the Florida Department of State.

Sanbell Company, Inc., general partner
By: Andrew M. Schreier
Signature of General Partner Andrew M. Schreier, VP & Assistant Secretary

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 obligations of my position as registered agent.
Kin Properties, Inc.

By: Andrew M. Schreier
Signature of Registered Agent Andrew M. Schreier, Executive Vice President

Filing Fee: \$35.00
Certified Copy (optional): \$22.50

11/9/07

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