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(Re	equestor's Name)	
(Ad	dress)	
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	☐ MAIL
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Certified Copies	Certificates	of Status
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Special Instructions to F	-iling Officer:	

Office Use Only



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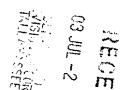
2003 JUL -2 PM 4: 45

TALLAHASSEE, FLORIDA

RESEIVED

13 JUL-2 FH 4: 34

G. Coullette JUL 0 3 2003





ACCOUNT NO. : 072100000032

REFERENCE: 060925

7375564

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: April 21, 2003

ORDER TIME : 12:54 PM

ORDER NO. : 060925-095

CUSTOMER NO: 7375564

CUSTOMER: Arthur L. Gallagher

Equity One, Inc

1696 N.e. Miami Gardens Drive

North Miami Bea, FL 33179

CHANGE OF AGENT

NAME: EQUITY (LANDING) INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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	
this statement of change is submitted for a corporation organized under the law	
Texas in order to change its registered office or registered age	ent, or both, in the State
of Florida.	
1. The name of the corporation: EQUITY (LANDING) INC.	——————————————————————————————————————
2. The principal office address: 1696 NE Miami Gardens Drive	<u>></u>
N Miami Beach, FL 33179	IAS I
3. The mailing address (if different):	
	FLOOT
4. Date of incorporation/qualification: February 18, 2000 Document numb	per: <u>F000000</u>
5. The name and street address of the current registered agent and registered offi Florida Department of State:	ice on file with the
Alan J. Marcus	
20803 Biscayne Blvd, Suite 301	·
Aventura, FL 33180	· · · · · · · · · · · · · · · · · · ·
6. The name and street address of the new registered agent (if changed) and changed):	/or registered office (if
Corporation Service Company	
1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)	<u> </u>
Tallahassee, FL 32301	<u> </u>
The street address of its registered office and the street address of the business agent, as changed will be identical.	office of its registered
Such change was authorized by resolution duly adopted by its board of directo authorized by the board, or the corporation has been notified in writing of the	ors or by an officer so change.
(Signature of an officer, chairman or vice chairman of the board) Laura R. Dunlap, Attorn (Printed or typed name a	ey in Fact
I hereby accept the appointment as registered agent and agree to act in this confirmed in the provisions of all statutes relative to the properformance of my duties, and I am familiar with and accept the obligation of registered agent. Or, if this document is being filed merely to reflect a change office address, I hereby confirm that the corporation has been notified in writing the second of the province of the province address.	my position as e in the registered
(Signature of Registered Agent)	
(Signature of Registered Agent) If signing on behalf of an entity: Signature of Registered Agent) Jeanine Reynolds (Date)	
(Typed or Printed Name) (Capacity)	

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