

F 00000005951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

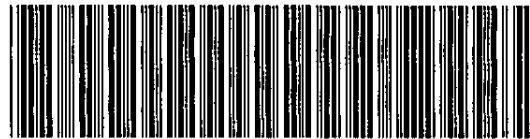
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300242240213

12/10/12--01020--015 **35.00

FILED
12 DEC 10 PM 3:25
FBI - NEW YORK

PA Change

12-14-12

DC

NEW CENTURY INVESTOR SERVICES, INC.

SUITE 365 • 600 CENTRAL AVENUE
HIGHLAND PARK, ILLINOIS 60035-3257
(847) 432-3666 FAX: (847) 432-4289

December 5, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent

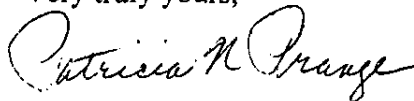
Gentlemen:

In connection with the change of Registered Agent for the following corporations, I am enclosing the following:

1. Felner Realty Corp. – Statement of Change of Registered Agent for Corporations and check in the amount of \$35.00 in payment of the filing fee.
2. New Century Investor Services, Inc. – Statement of Change of Registered Agent for Corporations and check in the amount of \$35.00 in payment of the filing fee.
3. RM Land Corp. – Statement of Change of Registered Agent for Corporations and check in the amount of \$35.00 in payment of the filing fee.

If you need any further information, please do not hesitate to contact us.

Very truly yours,



Patricia N. Prange
Assistant to Marilyn Rothschild

Enclosures

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 Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Felner Realty Corp.
2. The principal office address: 600 Central Avenue, Suite 365, Highland Park, IL 60035-3257
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10-24-2000 Document number: F00000005951
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)

Jay Felner

4182 Live Oak Boulevard

Delray Beach, FL 33445

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

Jeffrey S. Felner

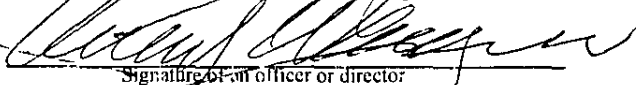
6235 Floridian Circle

P.O. Box NOT acceptable

Lake Worth, FL 33463

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

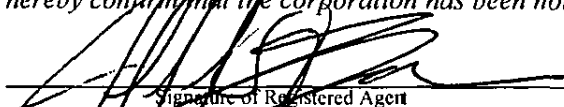
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Nathan Wagner, 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

11-13-2012

Date

If signing on behalf of an entity:

Jeffrey S. Felner

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 (03/12)