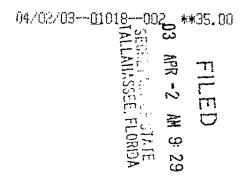
## F01000001875

(Re	equestor's Name)	<del></del>
(Address)		
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(Cit	y/State/Zip/Phone	<del>: #)</del>
PICK-UP	WAIT	MAIL
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Certified Copies	<u>Certificates</u>	of Status
Special Instructions to Filing Officer:		

Office Use Only



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## 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
in order to change its registered office or registered agent, or both, in the State
of Florida.
1. The name of the corporation: 345 Tampa, Inc.
2. The principal office address: 410 Jericho Turnpike Suite 200
Jericho NY 11753
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/6/01 Document number: FOLOGOO 1875
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Carlton Fields, P.A.
One Harbour Place ≥ □
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
One Harbour Place 7775. Harbour Island Blvd., Ste 500
Tampa, FL 33602
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.
(Signature of an officer, chalman or vice chairman of the board)  (Frinted or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby accept the appointment as registered agent and agree to act in this capacity.  I hereby 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) — 3-17-03 (Date)
If signing on behalf of an entity:  Lice Tresident  (Typed or Printed Name)

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