

F 030000000709

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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REGISTERED AGENT CHANGE AUBURNDALE PROPERTIES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2/21/2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Auburndale Properties, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000000709

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tara Bowen

Name of Contact Person

Auburndale Properties, Inc.

Firm/Company

50 Tice Boulevard, Suite 320

Address

Woodcliff Lake, NJ 07677

City/State and Zip Code

tbowen@aubproperties.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara Bowen

Name of Contact Person

at (201) 930-8800

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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

1. The name of the corporation: Auburndale Properties, Inc.
2. The principal office address: 50 Tice Boulevard, Suite 320
Woodcliff Lake, NJ 07677
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/12/2003 Document number: FD3000000709

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)

Jeffrey Safchik
2601 S Bayshore Drive
Coconut Grove, FL 33133

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

CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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.

Tara Bowen
Signature of an officer or director

Tara Bowen, Secretary
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.

By: CT Corporation System
[Signature]
Signature of Registered Agent

2/21/2013
Date

If signing on behalf of an officer:
Anusha Putty
Assistant Secretary

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
CR2B045 (03/12)