

F06000000388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

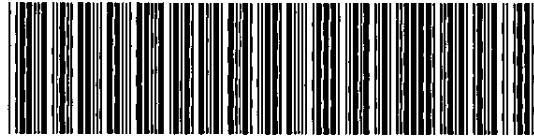
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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L.A. Chong
G. Castellato APR 20 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 855495 4336482
AUTHORIZATION : *Lyndell*
COST LIMIT : \$ 35.00

ORDER DATE : April 17, 2007
ORDER TIME : 10:36 AM
ORDER NO. : 855495-010
CUSTOMER NO: 4336482

CHANGE OF AGENT

NAME: PL LAKE WORTH GP CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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TO ACKNOWLEDGE
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April 19, 2007

CSC
ATTN: HARRY
TALLAHASSEE, FL

SUBJECT: PL LAKE WORTH GP CORP.
Ref. Number: F06000000388

RESUBMIT
Please give original
submission date as file date

We have received your document for PL LAKE WORTH GP CORP. and the authorization to debit your account in the amount of \$35. However, the document has not been filed and is being returned for the following:

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00026553

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

- 1. The name of the corporation: PL LAKE WORTH GP CORP.
- 2. The principal office address: 295 Madison Avenue, 2nd Floor, New York, NY 10017
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/19/2006 Document number: F0600000388
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE, FL 32301

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.

X _____
(Signature of an officer or director)
Philip Pilewsky, President of PL Lake Worth Corp,
(Printed or typed name and title)
on behalf of PL Lake Worth GP Corp.

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: Michelle R Vannoy April 18, 2007
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Michelle R. Vannoy, Assistant Vice President
(Typed or Printed Name)

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