

F9400000/753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

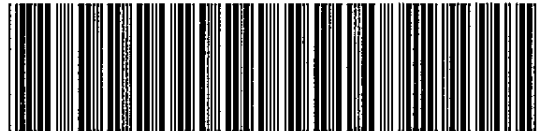
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03 DEC -3 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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03 DEC -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ouellette DEC 03 2003

CT CORPORATION

December 3, 2003

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5977173 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Beachhouse Properties, Inc. (NY)
Change of Agent:
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

1. The name of the corporation: Beachhouse Properties, Inc.
2. The principal office address: Tower Holding NY Corp., 452 5th Ave., Comm. Real Est. - 3rd Fl.,
New York, NY 10018
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 04/06/1994 Document number: F94000001753
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CSD-The United States Corporation

1201 Hays Street

Tallahassee, FL 32301

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

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, 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.

Samantha Barber
(Signature of an officer, chairman or vice chairman of the board)

Samantha Barber, Vice President
(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: *ASO*
(Signature of Registered Agent)

11/20/03
(Date)

If signing on behalf of an entity:

Kevin A. Seburnia

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314