2007 FOR PROFIT CORPORATION

FILED Apr 26, 2007 8:00 am Secretary of State

04-26-2007 90228 004 ***150.00

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SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR D

DOCUMENT # F96000004468 MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKERAGE COMPANY OF FLORIDA Principal Place of Business Mailing Address **2626 HANOVER STREET** 800 W EL CAMINO KEA PALO ALTO, CA 94304 US STE 200 MOUNTAIN VIEW, CA 94040 US. 2. Principal Place of Business - No P.O. Box # Mailing Address 800 W. El Camino Real Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 CR2E034 (12/06) Chg-P Suite 200 Applied For City & State 4 FELNumber City & State Mountainview 94-3245218 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 94040 United States Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERMAN, GENE A Street Address (P.O. Box Number is Not Acceptable) 5900 N ANDREWS AVE, SUITE 100 FT LAUDERDALE, FL 33309 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable (NOTE: Registered Agent algorithm required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. COCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MILLICHAP, WILLIAM A 2626 HANOVER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALO ALTO, CA 94304 PD ☐ Change Addition Delete TITLE THLE GREEN, HARVEY E NAME NAME 16830 VENTURA BOULEVARD, SUITE 352 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENCINO, CA 91436 Change ■ Addition VAS ☐ Defete TITLE TITLE LORENZ, DONALD A NAME NAME 2626 HANOVER ST. STREET ADDRESS STREET ADDRESS PALO ALTO, CA 94304 CHY-ST-ZIP CITY-S1-ZIP ☐ Change Addition ☐ Delete TITLE TITLE MARCUS, GEORGE M NAME NAME 2626 HANOVER ST. STREET ADDRESS STREET ADDRESS PALO ALTO, CA 94304 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME MUDRICH, PAUL S NAME 800 W.E. CAMINO REAL STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNTAIN VIEW, CA 94040 CITY-ST-ZIP TITLE VTD Delete TITLE ☐ Change ☐ Addition KAISER, STUART E NAME NAME 16830 VENTURA BOULEVARD, SUITE 352 STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP **ENCINO, CA 91436** thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplier/fental report is the and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered be execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Paul S. Mudrich 6501396-1900