

F980000003432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Change

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06 MAY 13 PM 3:40
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SECRETARY OF STATE
APR 17 5/15



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 078281 68829A

AUTHORIZATION :

Synthia Cleman

COST LIMIT : \$ 35.00

ORDER DATE : May 2, 2006

ORDER TIME : 2:12 PM

ORDER NO. : 078281-015

CUSTOMER NO: 68829A

CHANGE OF AGENT

NAME: SOUTHGATE TAMPA INDUSTRIAL
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS: _____

**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: SOUTHGATE TAMPA INDUSTRIAL, INC.
2. The principal office address: Quadrelle Realty, One West Avenue, Larchmont, NY 10538
3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 16, 1998 Document number: F98000003432

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Bruderman
551 NW 77th Street, Suite 100
Boca Raton, FL 33487

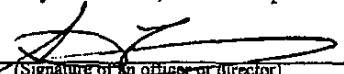
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

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

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TALLAHASSEE, FLORIDA

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 or director)

STUART LICHTER 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.

Corporation Service Company

By: _____
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice President
(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
CR2E045 (8/05)