

Division of Corporations

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544187

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY /ACTH
Account Number : I20000000195
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

HARONDA REALTY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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R A Chang
06/15/04

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

1. The name of the corporation: HARONDA REALTY, INC.
2. The principal office address: 1899 N.E. 164TH ST., N. MIAMI BEACH, FL 33162-4109
3. The mailing address (if different): 1300 NORTH FEDERAL HWY., STE. 212, BOCA RATON, FL 33432
4. Date of incorporation/qualification: 11/25/1986 Document number: 544167
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PAUL R. GHOUGASIAN

1200 NORTH FEDERAL HWY., STE. 212

BOCA RATON, FL 33432

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

HARRY A. LINET

9610 Griffin Road

P.O. Box or personal email (box NOT accessible)

Cooper City, FL 33328

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 SA Director or Director

HARVEST LINE, DIRECTOR

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:

Signature of Registered Agent

1072

If signing on behalf of an entity:

(Typed or Printed Name)

CASEY

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

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