

99000007088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

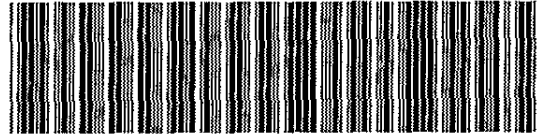
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 OCT 23 PM 3:01

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2006

RITA RICCOBONO
P & G PROPERTY LLC
133-20 WHITESTONE EXPWY.
FLUSHONE, NY 11354

SUBJECT: P&G PROPERTY, LLC
Ref. Number: L99000007088

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We have received your document for P&G PROPERTY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 006A00055770

*See -
attached*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P + G PROPERTY LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rita Riccobono
(Name of Person)

P+G Property LLC
(Firm/Company)

133-20 Whitestone Expwy.
(Address)

flushing, NY 11358
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
06 OCT 23 PM 3:01

For further information concerning this matter, please call:

Rita Riccobono at (718) 445-6924
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: P+G Property LLC
2. The mailing address of the limited liability company is: 133-25 Whitestone Expy,
Flushing, NY 11354
3. Date of filing/registration in Florida _____ 4. Document number L99 000007088

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

~~CSC~~ Mark S. Meland, Esq.
~~2711 Centerville Road~~ Meland & Ross, P.A.
~~Wilmington, DE, 19808~~ 200 S. Biscayne Blvd.
Ste. 2420
Miami, FL 33131

6. The name and address of the new registered agent and/or office:

1414 Property LLC
1414 N.W. 107th Ave. (Suite 302)
 Florida street address (P.O. Box NOT acceptable)
Miami, FL 33172
 City, State and Zip

FILED FOR REGISTRATIONS
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 OCT 22 2008
 3:01 PM
 Miami, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Damiano Petruccelli
 (Signature of a member or authorized representative of a member)

Damiano Petruccelli
 (Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00