

P00060041433

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H070001163043ABCW

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

From:
Account Name : HAHN LOESER + PARKS LLP
Account Number : I20050000053
Phone : (216) 621-0150
Fax Number : (216) 241-2824

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REGISTERED AGENT CHANGE

FRIEDMAN PROPERTIES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Help

Attached please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the following entities:

1. Hamner Properties, Inc. (H070001162553);
2. Friedman Properties, Inc. (H070001163043);
3. Barovick Investments, Inc. (H070001163023); and
4. Nev Ten Two Corp. (H070001163053).

If you have any questions regarding the attached filings, feel free to contact me at 216-274-2247.

Thank you.

Amy

Amy Allen
Paralegal
Hahn Loeser & Parks LLP
aallen@hahnlaw.com
216.274.2247 (voice)
216.274.2447 (fax)

(((H07000116304 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Friedman Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000041433

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Allen
(Name of Contact Person)

Hahn Loeser & Parks LLP
(Firm/Company)

200 Public Square, Suite 3300
(Address)

Cleveland, Ohio 44114
(City/State and Zip Code)

For further information concerning this matter, please call:

Amy Allen at (216) 274-2247
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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: Friedman Properties, Inc.
2. The principal office address: 3991 Gulf Shore Boulevard North, PH-101, Naples, Florida 34103
3. The mailing address (if different): 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108
4. Date of incorporation/qualification: 04/25/2000 Document number: P00000041433
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Andrew Krause
801 Laurel Oak Drive, Suite 640 Sun Trust Building
Naples, Florida 34108

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

Andrew Krause
800 Laurel Oak Drive, Suite 600
(P.O. Box NOT acceptable)
Naples, Florida 34108

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)

(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.

Andrew Krause
(Signature of Registered Agent)

4-26-07
(Date)

If signing on behalf of an entity:

Andrew Krause
(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)

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