

P02000104545

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

5/26/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Park Lane, Inc.
Name of Corporation

DOCUMENT NUMBER: P 02000104545

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:

Michael J. Maxwell
Name of Contact Person

Park Lane, Inc.
Firm/Company

1390 South Dixie Hwy, Suite 2123/2124
Address

Coral Gables, FL 33146
City/State and Zip Code

mmaxwell@providentinvestments.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Maxwell at (805) 662-1991
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

**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: Park Lane, Inc.
2. The principal office address: 1390 South Dixie Hwy, Suite 2123/2124
Coral Gables, FL 33146
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 9/25/2002 Document number: PO 2000104545
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

William C. Sussman

1570 Madhuga Ave, Suite 311

Coral Gables, FL 33146

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

Michael J. Maxwell

1390 South Dixie Hwy, Suite 2123/2124

P.O. Box NOT acceptable

Coral Gables, FL 33146

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.

Michael J. Maxwell
Signature of an officer or director

Michael Maxwell, Trustee
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.

Michael J. Maxwell
Signature of Registered Agent

5/14/09
Date

If signing on behalf of an entity:

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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