

P02019

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000182921 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

REGISTERED AGENT CHANGE

ROFAR REALTY CO. INC.

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

RECEIVED
04 SEP 10 PM 1:13
DIVISION OF CORPORATIONS

FILED
04 SEP 10 PM 2:31
FLORIDA DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing

Public Access Help

ZLA chg
JFM
9/10/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2004

ROFAR REALTY CO. INC.
708 THIRD AVENUE
NEW YORK, NY 10017

SUBJECT: ROFAR REALTY CO. INC.
REF: P02019

** Resubmit **

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000182921
Letter Number: 004A00054238

H04000182921

Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York 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 corporation is: Rofar Realty Co. Inc.
2. The mailing address of the corporation is:

708 THIRD AVENUE
NEW YORK NY 10017

3. Date of incorporation/qualification: 5/14/1984 Document Number: P02019

4. The name and address of the current registered agent and office:

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

By: 
JAGDISH K. SHAH, SECRETARY

Date: September 10, 2004

by E.S. Davila as attorney-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
Taide Baez, Vice President

Date: 9/10/2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000182921

Copyright © 1993-2004 CC

FILED
04 SEP 10 PM 2:31
CLERK OF STATE
TALLAHASSEE, FLORIDA