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P070000045454

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE
MINNIE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

43-75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/18/2010
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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: Minnie Properties, Inc.
2. The principal office address: 400 Metuchen Road, South Plainfield, NJ 07080
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 13, 2007 Document number: P07000045454
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael S. Tobin, Esq.

11900 Biscayne Boulevard, Suite 740

Miami, FL 33181

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

LeRoy Schecter
(Signature of an officer or director)

LeRoy Schecter, President

(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.

Corporation Service Company

By: [Signature]

(Signature of Registered Agent)

2/17/10
(Date)

If signing on behalf of an entity:

Janet Budhu, Asst. Vice President

(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
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