

P07000057290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

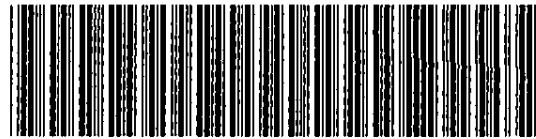
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/20/08--01018--011 **35.00

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08 MAR 20 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
Change
03/24/08
DC

OFF THE MARKET INVESTMENT PROPERTIES CORP.

2901 Stirling Road, Suite 300, Fort Lauderdale, Florida 33312

Tel: 305-770-4100 Fax: 305-653-2329

March 19, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

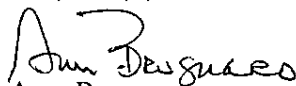
Re: OFF THE MARKET INVESTMENT PROPERTIES CORP.

Dear Sir or Madam:

Please find enclosed original executed Statement of Change of Registered Office Or Registered Agent Or Both For Corporations, along with a check in the amount of \$35.00 for the Filing Fee.

This change is to delete marc Shandler as Registered Agent and add Marc Ben-Ezra as the new Registered Agent.

Very truly yours,



Ann Brugnaro
Executive Assistant

Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFF THE MARKET INVESTMENT PROPERTIES CORP.
(Name of Corporation)

DOCUMENT NUMBER: P07000057290

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:

MARC BEN-EZRA
(Name of Contact Person)

BEN-EZRA & KATZ, P.A.
(Firm/Company)

2901 STIRLING ROAD, SUITE 300
(Address)

FORT LAUDERDALE, FL 33312
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann DRUGNARO at (305) 770-4100
(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: OFF THE MARKET INVESTMENT PROPERTIES CORP.
2. The principal office address: 2901 STIRLING ROAD, SUITE 300
FORT LAUDERDALE, FL 33312
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/11/2007 Document number: P07000057290
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARC SHANDLER

2901 STIRLING ROAD, SUITE 300
FORT LAUDERDALE, FL 33312

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

MARC BEN-EZRA

2901 STIRLING ROAD, SUITE 300
(P.O. Box NOT acceptable)
FORT LAUDERDALE, FL 33312

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Aryeh Meir Vilevski
(Signature of an officer or director)

ARYEH MEIR VILEVSKI 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.

WBF
(Signature of Registered Agent)

3/6/08

(Date)

If signing on behalf of an entity:

MARC BEN-EZRA
(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)