

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
BU REALTY CORPORATION

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BU REALTY CORPORATION  
Name of Corporation

DOCUMENT NUMBER: P07000110042

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:

Adam J. Hanover  
Name of Contact Person

J.H. Cohn LLP  
Firm/Company

333 Thornall Street, 6th Floor  
Address

Edison, NJ 08837  
City/State and Zip Code

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

For further information concerning this matter, please call:

Adam J. Hanover at ( 732 ) 635-3110  
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

CR212045 (WDS)

PL 005 - 03/23/2007 C.T. System Online

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: BU REALTY CORPORATION
2. The principal office address: C/O J.H. Cohn LLP 333 Thornall Street, 6th Floor, Edison, NJ 08837
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/4/2007 Document number: P07000110042

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)

LUZINSKI, JOSEPH J  
200 SOUTH BISCAYNE BOULEVARD, SUITE 1818  
MIAMI, FL 33131

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

C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
P.O. Box NOT acceptable  
Plantation, Florida 33324

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.

Clifford A. Zucker  
Signature of an officer or director

Clifford A. Zucker, Plan Administrator  
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.

By: Joanne McCarthy  
Signature of Registered Agent

3/30/2012  
Date

If signing on behalf of an entity:

Joanne McCarthy  
Assistant Secretary

\*\*\* 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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