

PO7000122021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

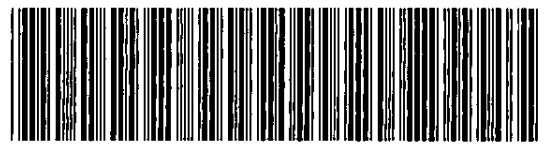
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[Signature]

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 2812 B Club Cortile Realty Company Corp.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO 7000122021

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:

James Hechtman  
(Name of Contact Person)

2812 B Club Cortile Realty Company Corp.  
(Firm/Company)

3 MARKET Lane  
(Address)

GREAT NECK, N.Y. 11020  
(City/State and Zip Code)

For further information concerning this matter, please call:

James Hechtman at (516) 773-4083  
(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: 2812 B Club Cortile Realty Company  
2. The principal office address: 2812 B Club Cortile  
Kissimmee, Florida 34746 Corp.  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: Nov 8, 2007 Document number: P07000122021

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)

BLUMBERG EXCELSIOR CORPORATE SERVICES  
515 East Park Avenue  
Tallahassee, Florida 32301 US Inc.

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

InCorp Services, Inc.  
17888 67th Court North  
(P.O. Box NOT acceptable)  
LOXAHATCHEE, Florida 33470

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

James Alan Hechtman  
(Signature of an officer or director)

James Alan Hechtman, 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.

Janice Null  
(Signature of Registered Agent)

10/30/08  
(Date)

If signing on behalf of an entity:

Janice Null on behalf of InCorp Services, Inc.  
(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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(Signature of an officer or director)

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10/30/08  
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