

To: FL Dept of State
Subject: 000668.123990.1

Division of Corporations

From: Kim Weidenbach

Monday, May 03, 2010 4:08 PM Page: 1 of 2

<https://efile.sunbiz.org/scripts/efilcovr.exe>

P09000035749

Florida Department of State
Division of Corporations
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.

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To: *000668.123990.1*
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

** Please give 4/30/10 as file date - we tried to submit on Friday but website was down **

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2010 MAY -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
BROOKLYN REAL ESTATE INVESTORS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 30 AM 9:34

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Corporate Filing Menu

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Help

MAY 04 2010

EXAMINER

5/3/2010 4:00 PM

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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: Brooklyn Real Estate Investors, Inc.
2. The principal office address: c/o Steven M. Demar, 2699 South Bayshore Drive, Suite 300,
Miami, Florida 33133
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/21/2009 Document number: P09000035749
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)

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

CorpDirect Agents, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, Florida 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.

David Kauffman
Signature of officer or director

D. Kauffman, Company attorney PDA

Printed or typed name, last only
on behalf of Ulia Judith Tovar de Leon

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.

Katie Wonsch
Signature of Registered Agent

04/30/10

Date

If signing on behalf of an entity:

Katie Wonsch, Assistant Secretary

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 (2/03)

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