

Division of Corporations

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P 31335

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
NDC REALTY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

14 MAY 30 AM 11:40

FILED

14 MAY 30 PM 5:00

*FA Change*

Electronic Filing Menu Corporate Filing Menu Help

6-2-14

Dr.

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NDC Realty Investments, Inc.  
Name of Corporation

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathleen Bellino  
Name of Contact Person

NDC Realty Investments, Inc.  
Firm/Company

4415 Fifth Ave.  
Address

Pittsburgh, PA 15213  
City/State and Zip Code

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

For further information concerning this matter, please call:

Kathleen Bellino at (412) 578-7828  
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

CR2E045 (03/12)

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 Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: NDC Realty Investments, Inc.
2. The principal office address: 4415 Fifth Avenue, Pittsburgh, PA 15213
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/15/1990 Document number: P31335
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)

James Allen
1001 3rd Avenue, Ste. 600
Bradenton, FL 34205

- 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

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14 MAY 30 PM 5:00

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.

Handwritten signatures: Kathleen Bellino, Kathleen Bellino VP

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. On this document is being filed merely to reflect a change in the registered office address, I hereby affirm that the corporation has been notified in writing of this change.

By: Sharon R. Kross, Assistant Secretary, Date: 5/30/14

If signing on behalf of an entity:

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 (03/12)