

Page 1 of 2

Division of Corporations Electronic Filing Cover Sheet

EXAMINER 11/13/2009

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11/16/2009 1:38:25 PM PAGE 2/003 Fax Server

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11/16/2009 10:18:40 AM PAGE 1/001 Fax Server



November 16, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BENDERSON PROPERTIES, INC.
8441 COOPER CREEK BLVD.
UNIVERSITY PARK, FL 34201

SUBJECT: BENDERSON PROPERTIES, INC.
REF: P33431

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The agent you have listed in #5 is not the correct and will need to be changed before you resend your document back to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000241346
Letter Number: 709A00035612

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2009 NOV 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Benderson Properties, Inc.
2. The principal office address: 8441 Cooper Creek Boulevard
University Park, FL 34201
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/19/91 Document number: P33431
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
David H. Baldauf
8441 Cooper Creek Boulevard
University Park, FL 34201

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

Alicia H. Gayton
8441 Cooper Creek Boulevard
(P.O. Box NOT acceptable)
University Park, FL 34201

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 H. Baldauf
(Signature of an officer or director)

David H. Baldauf, Vice 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.

By: Alicia H. Gayton
(Signature of Registered Agent)

11/13/09
(Date)

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
CR28015 (8/05)

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