## P92000010355

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,

Office Use Only



800111010058

10/22/07--01031--012 ++35.00

FILED

07 001 22 ANIO: 12

SECRETARY OF STAIL

Or Sign

## **COVER LETTER**

Amendment Section

TO:

Division of Corporations SUBJECT: BRT INVESTMENTS, INC. (Name of Corporation) DOCUMENT NUMBER: P92000010355 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: Bonnie Hudson (Name of Contact Person) Crescent Heights of America, Inc. (Firm/Company) 2200 Biscayne Blvd. (Address) Miami, FL 33137 (City/State and Zip Code) For further information concerning this matter, please call: Bonnie Hudson (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address: Street Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** 

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

CR2E045 (8/05)

## 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.	<del></del>
1. The name of the corporation: BRT INVESTMENTS, INC.	
The principal office address: 2200 Biscayne Blvd.  Miami, FL 33137	
3. The mailing address (if different):	,
4. Date of incorporation/qualification: 12/09/1992 Document number: P92000010355	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Sharon Christenbury, Esq.	
2930 Biscayne Blvd.	
Miami, FL 33137	07(
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	F II_
Sharon Christenbury, Esq.	圣 [7]
2200 Biscayne Blvd.	မှ <b>၂</b> အ
Miami Ftz 33137	•
The street address of its registered office and the street address of the business office of its registered as changed will be identical.	agent,
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, on the corporation has been notified in writing of the change.	
Sharon Christenbury, Vice President	
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 perform of my duties, and I am familiar with and accept the obligation of my position as registered agent. Of document is being filed merely to reflect a change in the registered office address, I hereby confirm to corporation has been notified in writing of this change.	rmance r, if this hat the
9/05/07	
If signing on behalf of an entity:  (Date)	
(Typed or Printed Name)	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

\* \* \* FILING FEE: \$35.00 \* \* \*