

**Blumberg Excelsior**  
Since 1887

62 White Street  
New York, NY 10013  
212 431-5000  
800 221-2972  
Fax 212 431-1441  
<http://www.blumberg.com>

P93000066586

October 15, 1998

Sandra B. Mortham  
Secretary of State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

300002669713--3  
-10/22/98--01031--006  
\*\*\*\*315.00 \*\*\*\*\*35.00

RE: Mailing Address Of the Corporation

Dear Sir or Madam:

This letter is to advise you that the corporation's, represented on the attached page, mailing address is to be changed to the new registered office address.

Should there be any questions, please feel free to contact me at 1-800-221-2972, Ext. 571.

Thank you in advance for your assistance and courtesies.

Very truly yours,  
**Blumberg Excelsior** Corporate Services, Inc.

Robert Aratingi  
Corporate Representative

*Re Change  
10-22-98  
SMB*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 22 PM 12:58

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR  
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: CORPORATE PARK REALTY CORP.

2. The street address of the current registered office:

354 Office Plaza  
Tallahassee, FL 32301

3. The street address of the new registered office:

4435 Old Winter Garden Road  
Orlando, FL  
32802

SECRETARY OF STATE  
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APPROVED  
AND  
FILED

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: October 19, 1998

  
(Signature of Registered Agent)

Marc D. Moel  
(Printed or Typed Name)

Assistant Secretary  
For: XL CORPORATE SERVICES

Filing Fee: \$35.00