

P93000087692

(Requestor's Name)

Shopping Centers Etc.

555 Preston Road, Longwood, FL 32750

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

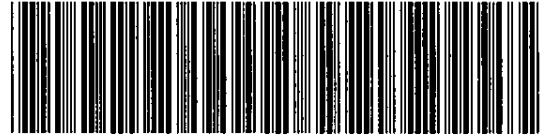
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 17 AM 10:26

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@ 2/18/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2009

SHOPPING CENTERS ETC.
555 PRESTON ROAD
LONGWOOD, FL 32750

SUBJECT: SHOPPING CENTERS, ETC., INCORPORATED
Ref. Number: P93000087692

We have received your document for SHOPPING CENTERS, ETC., INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list the registered agent in part 6 on the form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 809A00001829

CORRECTED DOCUMENT ATTACHED

RECEIVED
2009 FEB 17 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Shopping Centers, ETC., Incorporated
- 2. The principal office address: 555 Preston Road, Longwood, FL 32750
- 3. The mailing address (if different): 555 Preston Road, Longwood, FL 32750
- 4. Date of incorporation/qualification: 12/27/1993 Document number: P93000087692
- 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)

Barbara Henkhaus
939 Longdale Ave, Longwood, FL 32750
Longwood, FL 32750

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

BARBARA HENKHAUS
555 Preston Road
Longwood, FL 32750
 (P.O. Box NOT acceptable)

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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.

[Signature] (Signature of an officer or director) Barbara Henkhaus, 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.

[Signature] (Signature of Registered Agent) 12/27/08 (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