

**Florida Department of State**  
**Division of Corporations**  
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To:

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

From:

Account Name : NRAI CORPORATE SERVICES, INC.-IRVINE  
 Account Number : I20080000054  
 Phone : (949) 955-9585  
 Fax Number : (800) 562-6504

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

Email Address: a.greenboima@gmail.com

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 11 JUL 12 PM 12:23  
 SECRETARY OF STATE  
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**REGISTERED AGENT CHANGE**  
**MHL PROPERTIES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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TR 7-13-11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: MHL PROPERTIES, INC.  
Name of Corporation

DOCUMENT NUMBER: P94000058852

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:

Sophy Keo  
Name of Contact Person

NRAI Corporate Services, Inc.  
Firm/Company

2875 Michelle Drive, Suite 100  
Address

Irvine, CA 92606  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sophy Keo at ( 800 ) 562-6439  
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

# 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: MHL PROPERTIES, INC.
2. The principal office address: 8051 La Jolla Scenic Drive North  
La Jolla, CA 92039
3. The mailing address (if different): P.O. Box 12307  
La Jolla, CA 92039
4. Date of incorporation/qualification: 5/13/2002 Document number: P94000058832
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)

Alan Sakowitz

1111 Kane Concourse, Suite 401

Bay Harbor Islands, FL 33154

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

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

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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 of an officer or director

Abraham Greenboim, 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 of Registered Agent

7/12/11  
Date

If signing on behalf of an entity: NRAI Services, Inc.

Jose Castellanos, Assistant Secretary  
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 (8/05)