

P95000073258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

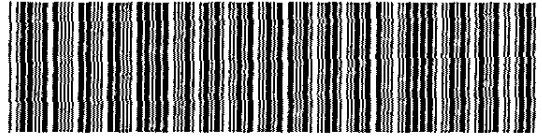
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SECRETARY OF STATE

LAW OFFICES  
**DANIEL S. CARUSI, P.A.**

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June 28, 2004

**VIA FEDERAL EXPRESS**

THE SECRETARY OF STATE  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

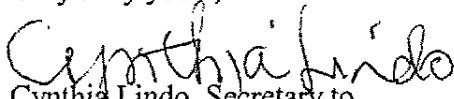
RE: **Royal Palm Beach Investors**  
**Document No. P95 000073258**

Dear Sir:

Enclosed please find the original and one (1) copy of Statement of Change of Registered Office or Registered Agent or both for Corporations. Also enclosed please find trust account check #5753 in the amount of \$35.00 for filing fees.

Please acknowledge receipt.

Very truly yours,

  
Cynthia Lindo, Secretary to  
DANIEL S. CARUSI, ESQ.

/cl

Enclosures

**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: Royal Palm Beach Investors, Inc.  
 2 The principal office address: (New) 700 NW 57th Place, Fort Lauderdale,  
FL 33309  
 3 The mailing address (if different): \_\_\_\_\_

4 Date of incorporation/qualification: 09/21/95 Document number: P95 000073258

5 The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Glenn R. Mee  
517 SW 1st Avenue  
Fort Lauderdale, FL 33301

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

Robert K. Henderson  
700 NW 57th Place

(P.O. Box or personal mailbox NOT acceptable)  
Fort Lauderdale, FL 33309

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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.

Robert K. Henderson  
 (Signature of an officer or director)

Robert K. Henderson, 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.

Robert K. Henderson  
 (Signature of Registered Agent)

6/17/04

(Date)

If signing on behalf of an entity:

Robert K. Henderson

(Typed or Printed Name)

President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314