

P96000090984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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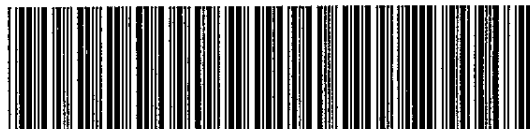
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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11/25

WARREN R. TRAZENFELD, P.A.
ATTORNEY AT LAW

SUITE 600
3225 AVIATION AVENUE
MIAMI, FLORIDA 33133-4741

TELEPHONE:
(305) 860-1100
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(305) 858-6123

November 17, 2003

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: D & V Real Estate, Inc.
Document No.: P96000090984

Dear Sir or Madam:

Enclosed herein please find the following:

1. Check in the amount of \$35.00 made payable to the Florida Department of State;
2. Transmittal Letter; and
3. Statement of Change of Registered Office or Registered Agent or Both for Corporation and a copy to be date stamped and returned to me in the self addressed stamped envelope.

Kindly update the corporation information.

Thank you.

Very truly yours,

WARREN R. TRAZENFELD, P.A.

By: 
Warren R. Trazenfeld, Esq.

WRT:nd
Enc.
cc: Ms. Virginia Larson

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D + V REAL ESTATE, INC.
(Name of corporation)

DOCUMENT NUMBER: P 96 000090984

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:

Warren R. Trazenfeld
(Name of person)

Warren R. Trazenfeld, P.A.
(Name of firm/company)

3225 Aviation Avenue, Suite 600
(Address)

Miami, Florida 33133
(City/state and zip code)

For further information concerning this matter, please call:

Warren R. Trazenfeld at (305) 860-1100
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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: D & V REAL ESTATE, INC.
2. The principal office address: 1100 ADAMS ST.
HOBOKEN, NJ 07030
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/5/96 Document number: P96 000090984

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

ATLANTIC STEAMERS SUPPLY CO. INC.
285 W. 24TH ST.
HALEAH, FL 33012

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

WARREN TRAZENFELD, P.A.
BAYVIEW EXECUTIVE PLAZA
(P.O. Box or personal mailbox NOT acceptable)
3225 AVIATION AVE. SUITE 600
MIAMI, FL. 33133-4741

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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.

Virginia E. Larson
(Signature of an officer or director)

VIRGINIA E. LARSON-VICE PRES
(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.

AS
(Signature of Registered Agent)

11/13/96
(Date)

If signing on behalf of an entity:

Warren A. Trazenfeld
(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