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**LAWRENCE JAY DAVIS, P.A.**

**ATTORNEY AND COUNSELOR AT LAW**

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March 22, 2004

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Dell Trailer Park, Inc.**

Dear Sir or Madam:

The undersigned represents the entity referred to above. Please find enclosed a Statement of Change of Registered Office for the entity referred to above. Also, enclosed is the \$35.00 filing fee for the same.

If you have any questions about this matter, feel free to call me.

Sincerely,



Lawrence Jay Davis, Esq.  
For the Firm

Copy to: Dell Trailer Park, Inc.  
LJD/lps

## 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: Dell Trailer Park, Inc.

2. The street address of the current registered office:

4633 S.W. 73 Avenue

Davie, Florida 33314

3. The street address of the new registered office:

1601 North Flamingo Road

Suite One

Pembroke Pines, Florida 33028-1004

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: March 22, 2004

  
(Signature of Registered Agent)

Lawrence Jay Davis

(Printed or Typed Name)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

**Filing Fee: \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**

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