

P97000090240

Law Office
PHILIP D. NEUER
A PROFESSIONAL CORPORATION

1875 McCarter Highway
Newark, New Jersey 07104-4211

(973) 482-0840
FACSIMILE: (973) 482-0087

Philip D. Neuer
Lisa A. Freed
Paul J. Modarelli*
*Member NJ & Fla Bars

October 7, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NW 165th Street, Inc.

600008365306--7
-10/14/02--01076--015
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please the above referenced Statement of Change of Registered Office and Agent and our check in the amount of \$35.00 as the filing fee. If you should have nay questions, please call our office.

Very truly yours,

Lisa A. Freed
Lisa A. Freed

FILED
02 OCT 14 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

cc: NW 165th Street, Inc.
Corporation Service Company

R.A. Change

T BROWN OCT 16 2002

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NW 165th St., Inc.

2. The mailing address of the corporation: 1875 McCarter Highway, Newark, New Jersey 07104

3. Date of incorporation/qualification: October 20, 1997 Document number: P97000090240

4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Albert Safer

1500 S. Ocean Blvd. Suite S901

Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Albert Safer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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