P98000049396

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

FILEU

DE DE LE CHET VED

C. Coullette JUL 8 3 2007



ACCOUNT NO. : 072100000032

REFERENCE : 060925

7375564

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: April 21, 2003

ORDER TIME : 12:48 PM

ORDER NO. : 060925-045

CUSTOMER NO: 7375564

CUSTOMER: Arthur L. Gallagher

Equity One, Inc

1696 N.e. Miami Gardens Drive

North Miami Bea, FL 33179

CHANGE OF AGENT

NAME: BOCA VILLAGE SQUARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____

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 617.150	08, Florida Statutes,
this statement of change is submitted for a co	orporation organized under the laws of	^c 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: BOCA VILLAG	SE SQUARE, INC.	
2. The principal office address: 1696 NE Mian	mi Gardens Drive, Suite 200	7AC
Miami, FL 33	179	225
3. The mailing address (if different):		ASS ASS
		EC PO
4. Date of incorporation/qualification: June	2, 1998 Document number:	P9800004 5
5. The name and street address of the current Florida Department of State:	registered agent and registered office of	on file with the
Alan J. Marcus, Esq.		
20803 Biscayne Blvd., Ste	301	
Aventura, FL 33180		
6. The name and street address of the new changed): Corporation Service Compar	· · · · · · · · · · · · · · · · · · ·	registered office (if
		
1201 Hays Street (P.O. Box or pe	ersonal mailbox NOT acceptable)	
Tallahassee, FL 32301		
The street address of its registered office and agent, as changed will be identical.	d the street address of the business off	ice of its registered
Such change was authorized by resolution de authorized by the board, or the corporation has been authorized by the board, or the corporation has been appeared by the board.	uly adopted by its board of directors on the characters of the character o	r by an officer so nge.
(Signature of an officer, chairman or vice chairman of the board)	Laura R. Dunlap, Attorney : (Printed or typed name and tif	
I hereby accept the appointment as registere I further agree to comply with the provisions performance of my duties, and I am familiar registered agent. Or, if this document is bei office address, I hereby confirm that the cor	ed agent and agree to act in this capac s of all statutes relative to the proper i r with and accept the obligation of my ing filed merely to reflect a change in poration has been notified in writing o	city. and complete position as the registered of this change.
Sailey &	7.10	<u>,</u>
(Signature of Registered Agent) If signing on behalf of an entity:	nine Reynolds its agent	
(Typed or Printed Name)	(Capacity)	

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