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099000074998

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 24 PM 2:04

REGISTERED AGENT CHANGE

FLAG DI LIDO RETAIL GP CORP. - *Corrected Document*

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*RA/RO chg
@ 4.25.08*

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Florida Dept of State



April 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLAG DI LIDO RETAIL GP CORP.
650 MADISON AVE
15TH FLOOR
NEW YORK, NY 10022

SUBJECT: FLAG DI LIDO RETAIL GP CORP.
REF: P99000074998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current registered agent information does not match our records.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00024941

RECEIVED
2008 APR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Flag DiLido Retail GP Corp.
2. The principal office address: 650 MADISON AVE 15TH FLOOR NEW YORK NY 10022
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/2/1989 Document number: P99000078594

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

GREENBERG & TRAUIG, P.A.

1221 BRICKELL AVE

MIAMI FL 33131 US

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

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.

/s/ Paul C. Kanavos

(Signature of an officer or director)

Paul C. Kanavos, 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.



(Signature of Registered Agent)

4/23/2008

(Date)

If signing on behalf of an entity:

Jennifer Malik, Assistant Secretary

(Typed or Printed Name)

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

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

CR2E045 (8/05)

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