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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : NRAI CORPORATE SERVICES, INC.-IRVINE  
Account Number : I20080000054  
Phone : (949) 955-9585  
Fax Number : (800) 562-6504

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: a.greenboim@gmail.com

**REGISTERED AGENT CHANGE  
COUNTRY SQUARE SHOPPING CENTER, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: COUNTRY SQUARE SHOPPING CENTER, INC.  
Name of Corporation

DOCUMENT NUMBER: S42669

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:

Sophy Keo  
Name of Contact Person

NRAI Corporate Services, Inc.  
Firm/Company

2875 Michelle Drive, Suite 100  
Address

Irvine, CA 92606  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sophy Keo at ( 800 ) 562-6439  
Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# 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: COUNTRY SQUARE SHOPPING CENTER, INC.
2. The principal office address: 8051 La Jolla Scenic Drive North  
La Jolla, CA 92039
3. The mailing address (if different): P.O. Box 12307  
La Jolla, CA 92039
4. Date of incorporation/qualification: 4/01/1991 Document number: S42669
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alan Sakowitz

1111 Kane Concourse, Suite 401

Bay Harbor Islands, FL 33154

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

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

  
Signature of an officer or director

Abraham Greenboim, 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

7/12/11  
Date

If signing on behalf of an entity: NRAI Services, Inc.

Jose Castellanos, 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  
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