

S78686

Florida Department of State
Division of Corporations
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To:

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Deborah K. Miller
Account Name : FOWLER, WHITE 2
Account Number : IL9990000148
Phone : (813)228-7411
Fax Number : (813)228-9401

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

GRAND CENTRAL COMMERCIAL REAL ESTATE, INC.

FILED
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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: Grand Central Commercial Real Estate, Inc.

New 2. The mailing address of the corporation: 101 E. Kennedy Boulevard, Suite 4000
mailing & physical address Tampa, FL 33602

3. Date of incorporation/qualification: 07/31/91 Document number: S78686

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

Edward F. Giunta, II
11327 Carrollwood Drive
Tampa, FL 33618

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

E. Jackson Boggs
501 E. Kennedy Boulevard, Suite 1700
Tampa, FL 33602

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.

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

6-19-02
(Date)

Karen G Wilson, President
(Printed or typed name and title)

E Jackson Boggs
(Signature of Registered Agent)

6-19-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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