I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD NEWBURN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P03000030993

Entity Name: COLONIAL DRIVE SHOPPING CENTER, INC.

Current Principal Place of Business:

9525-9561 COLONIAL DR MIAMI, FL 33157

Current Mailing Address:

7840 SW 129 TERRACE MIAMI. FL 33156

FEI Number: 74-3086768

Name and Address of Current Registered Agent:

NEWBURN, HAROLD 7840 SW 129 TERRACE MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D
Name	NEWBURN, HAROLD	Name	NEWBURN, AUDREY
Address	7840 SW 129 TERRACE	Address	7840 SW 129 TERRACE
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	MIAMI FL 33156

Certificate of Status Desired: No

FILED Jan 12, 2014 Secretary of State CC0757066765

Date

01/12/2014 Date

SECRETARY