

PO3000128643

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Division of Corporations
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

DAEJAN LAUDERHILL, INC.

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April 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAEJAN LAUDERHILL, INC.
C/O RESIDENTIAL MGMT 1651 CONEY ISLAND A
4TH FLOOR
BROOKLYN, NY 11230

SUBJECT: DAEJAN LAUDERHILL, INC.
REF: P03000128643

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

Our records show that Motti Schapira, is the current registered agent. Please correct your documents accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000104709
Letter Number: 909A00014485

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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, 617.0501, 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: DAEJAN LAUDERHILL, INC.
- 2. The principal office address: c/o Residential Management
1651 Coney Island Ave., 4th Floor, Brooklyn, NY 11230
- 3. The mailing address (if different): same
- 4. Date of incorporation/qualification: 11/07/2003 Document number: P03000128643

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)

Motti Schapira
4200 Inverrary Blvd.
Lauderhill, Fl. 33319

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

Steven A. Weinberg, Esq.
7805 S.W. 6th Court
Plantation, Fl. 33324
P.O. Box NOT acceptable

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 TALLAHASSEE, FLORIDA

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.

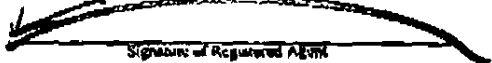


Signature of an officer or director

Motti Schapira

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

5/5/09

Date

If signing on behalf of an entity:

Steven A. Weinberg

Printed 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
CR26045 (8/03)

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