

P05406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

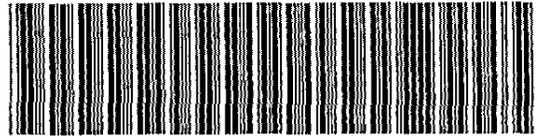
(Business Entity Name)

(Document Number)

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STATE DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 FEB 14 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
C. Goulette FEB 14 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 744217 4336482
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$35.00

ORDER DATE : February 5, 2007
ORDER TIME : 10:58 AM
ORDER NO. : 744217-175
CUSTOMER NO: 4336482

CHANGE OF AGENT

NAME: PALM MILE CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PALM MILE CORP.

2. The principal office address: _____
%Philips International, 295 Madison Avenue, 2nd Floor, New York, NY 10017

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/25/1985 Document number: P05406

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

David Eisenstadt % Palm Springs Mile Associates, Ltd.
419 West 49th Street, Suite 300
Hialeah, FL 33012

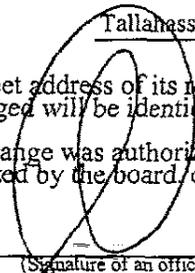
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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)

Sheila Levine, 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.

Corporation Service Company
By: Michelle R. Vannoy
(Signature of Registered Agent)

2-13-07
(Date)

If signing on behalf of an entity:
Michelle R. Vannoy, Assistant VP
(Typed or Printed Name)

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