

PA7000061275

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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REGISTERED AGENT CHANGE  
CRE AMERICA CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Handwritten signature and date: 4/8/12

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CRE AMERICA CORPORATION  
Name of Corporation

DOCUMENT NUMBER: P97000061275

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:

Adam J. Hanover  
Name of Contact Person

J.H. Cohn LLP  
Firm/Company

333 Thornall Street, 6th Floor  
Address

Edison, NJ 08837  
City/State and Zip Code

ahanover@jhcohn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam J. Hanover at ( 732 ) 635-3110  
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

CR2E045 (W05)

PL001 - 07/23/2007 CT System Output

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: CRE AMERICA CORPORATION
2. The principal office address: C/O J.H. Cohn LLP 333 Thornall Street, 6th Floor, Edison, NJ 08837
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/15/1997 Document number: P97000061275
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)

LUZINSKI, JOSEPH J
200 SOUTH BISCAYNE BOULEVARD, SUITE 1818
MIAMI, FL 33131

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

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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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]
Signature of an officer or director

Clifford A. Zucker, Sole Director
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.

By: Joanne McCarthy
Signature of Registered Agent

3/30/2012
Date

If signing on behalf of an entity:
Joanne McCarthy
Assistant Secretary

\*\*\* 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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