

224813

(Deponent's Name)

THE KEYES COMPANY
2121 SW 3RD AVE #601
MIAMI, FL 33129

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

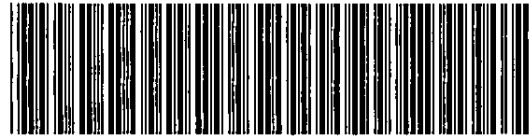
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DA Change

OCT 10 2017

T. LEWIS

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: The Keyes Company

2. The principal office address: 2121 SW 3RD AV SUITE 601 MIAMI FL 33129 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/12/1959 Document number: 224813

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)

Bruce D Friedlander
3300 N University Dr Ste 4
Coral Springs Florida 33065

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

Friedlander & Kamelhair, PL
2920 N University Dr
P.O. Box NOT acceptable
Coral Springs Florida 33065

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

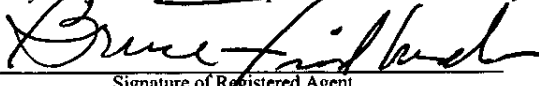
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

MICHAEL PAPPAS
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

October 04 2012
Date

If signing on behalf of an entity:

Friedlander & Kamelhair, PL
Typed 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