

344579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

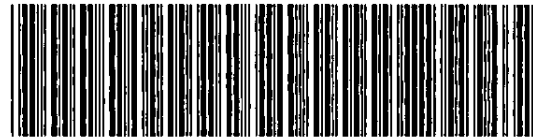
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FL 32310

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APR 29 2013
T. LEMIEUX

5297 West Copans Road
Margate, Florida 33063
T | 954.486.7774 F | 954.486.7782

Attorneys at Law



DONNA DiMAGGIO BERGER, ESQ.
dberger@KGBlawfirm.com

April 18, 2013

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: 2295 South Ocean Boulevard Corp.
Change of Registered Agent**

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Donna DiMaggio Berger, Esquire
Founding Partner

DDB:dts
Enclosures

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: 2295 South Ocean Boulevard Corp.
- 2. The principal office address: 2295 South Ocean Blvd.
Palm Beach, FL 33480
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/15/1969 Document number: 344579

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)

Alfred Aldridge
c/o Harbour House
2295 South Ocean Blvd., Palm Beach, FL 33480

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

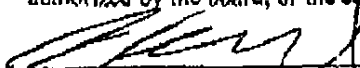
KATZMAN GARFINKEL & BERGER
5297 WEST COPANS ROAD
P.O. Box NOT acceptable
MARGATE, FLORIDA 33063

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

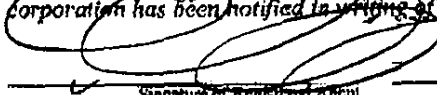


Signature of an officer or director

STEWART TARAKA

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

4/18/13

Date

If signing on behalf of an entity:

DONNA DIMAGGIO BERGER, ESQ.

Typed or Printed Name

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