

Division of Corporations

Page 1 of 2

**NO500001946**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000293040 3)))



H150002930403ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GREENBERG TRAUERIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
Fax Number : (407) 420-5909

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: tehan@swirepropr.com

15 DEC 11 AM 11:03  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 DEC 11 AM 8:10  
RECEIVED

REGISTERED AGENT CHANGE  
SWIRE CARBONELL SCHOLARSHIP FUND, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

DEC 14 2015

C LEWIS

Electronic Filing Menu Corporate Filing Menu Help

(((H15000293040 3)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 617.0502, Florida Statutes, this statement of change is submitted for a Florida not for profit corporation in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1. The name of the corporation: SWIRE CARBONELL SCHOLARSHIP FUND, INC.
- 2. The principal office address: 501 Brickell Key Drive, Suite 600  
Miami, FL 33131
- 3. The mailing address: SAME
- 4. Date of incorporation: Nov. 28, 2005 Document Number: N05000011946
- 5. The name of the registered agent and registered office address shown on the records of the Florida Department of State:

Registered Agent: Dalia Pearson  
 Registered Office Address: 501 Brickell Key Drive, Suite 600  
Miami, FL 33131

- 6. The name and Florida street address of the new registered agent and/or office:  
**NEW REGISTERED AGENT:** Linda Chu  
 Registered Office Address: 501 Brickell Key Drive, Suite 600  
Miami, FL 33131


15 DEC 11 AM 11:03  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

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.

X  Stephen L. Owens, a director

*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 obligations of my position as registered agent.*

  
 Linda Chu

(((H15000293040 3)))