

N1000003523

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : GREENBERG TRAUFIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 955-7600
Fax Number : (561) 338-7099

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

Email Address: GILDANL@GTLAW.COM

REGISTERED AGENT CHANGE
COMMERCIAL REAL ESTATE WOMEN TREASURE COAST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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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: Commercial Real Estate Women Treasure Coast, Inc.
2. The principal office address: 222 Lakeview Avenue, Suite 400, West Palm Beach, Florida 33401
3. The mailing address (if different): Post Office Box 3188, West Palm Beach, Florida 33402-3188
4. Date of incorporation/qualification: 04/07/2010 Document number: N10000003523
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)

Melissa L. Nash
314 Clematis Street
Suite 201, West Palm Beach, FL 33401

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

Laurie Gildan, Esq.
777 S. Flagler Drive, Suite 300 E
West Palm Beach, FL 33401

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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

Laurie Gildan, 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.

Signature of Registered Agent

5/26/10
Date

If signing on behalf of an entity:

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
CR28045 (8/05)