

P02 000078365

(Domestic Name)

CFRA, LLC

ONE HARBOUR PLACE, 5TH FL, 777 S. HARBOUR ISLAND BLVD.

(P.O. Box or personal mailbox NOT acceptable)

TAMPA, FL 33602-5730

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2003 APR 29 PM 4:38

RA Change
05/5/03
DC

**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: SARACENO PROPERTY INVESTMENTS, INC.
2. The principal office address: 12200 N.W. 7TH STREET
PLANTATION, FL 33325
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/18/2002 Document number: P02000078365

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

AMERICAN INFORMATION SERVICES, INC.

ONE SOUTHEAST THIRD AVE, 28TH FLOOR

MIAMI, FL 33131

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

CFRA, LLC

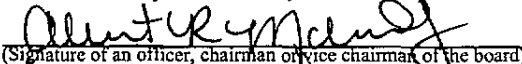
ONE HARBOUR PLACE, 5TH FL, 777 S. HARBOUR ISLAND BLVD.

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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.

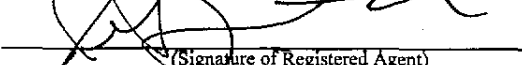
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

ALBERT MOLINA, VICE PRESIDENT

(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)

4-23-03
(Date)

If signing on behalf of an entity:

Peter J. Winters
(Typed or Printed Name)

Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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