

P10000057942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

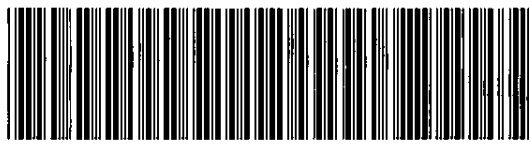
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A.  
TBrown 6-6-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AG LAKE REALTY, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P1000007942

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

ANGEL GARCIA  
Name of Contact Person

AG LAKE REALTY, INC.  
Firm/Company

8700 W. FLAGLER STREET, SUITE 385  
Address

MIAMI, FLORIDA 33174  
City/State and Zip Code

AGLAKETERRACE@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGEL GARCIA at ( 305 ) 220-4100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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: AG LAKE REALTY, INC.
- 2. The principal office address: 8700 W. Flagler St. Suite 385  
Miami, Florida 33174
- 3. The mailing address (if different): 8700 W. Flagler St. Suite 385  
Miami, Florida 33174
- 4. Date of incorporation/qualification: 07/15/2010 Document number: P10000057942
- 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)

Angel Garcia  
1200 Brickell Bay Drive Suite 3208  
Miami, FL 33131

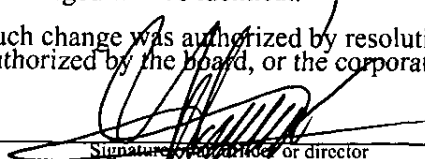
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

8700 W. Flagler St. Suite 390  
P.O. Box NOT acceptable  
Miami, FL 33174

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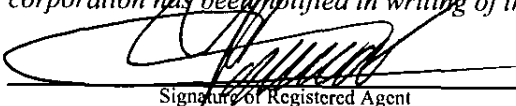
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 authorized officer or director

ANGEL GARCIA, 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

May 23, 2011  
 \_\_\_\_\_  
Date

If signing on behalf of an entity:  
 \_\_\_\_\_  
Typed or Printed Name

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