

J94807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

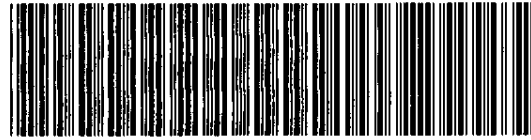
(Business Entity Name)

(Document Number)

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2011 OCT 26 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ASR
10/27/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEC Commercial Realty Group, Inc.
Name of Corporation

DOCUMENT NUMBER: J94807

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:

Marc A Boucher
Name of Contact Person

SEC Commercial Realty Group, Inc.
Firm/Company

1541 Sunset Drive, Ste 300
Address

Coral Gables, FL 33143
City/State and Zip Code

mboucher@secenters.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc A. Boucher at (305) 666-2140
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: SEC Commercial Realty Group, Inc.

2. The principal office address: 1541 Sunset Drive, Suite 300 Coral Gables, FL 33143

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/30/1987 Document number: J94807

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)

Gerald M. Higier

1541 Sunset Drive, Suite 300

Coral Gables, FL 33143

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

Marc A. Boucher

1541 Sunset Drive, Suite 300

P.O. Box NOT acceptable

Coral Gables, FL 33143

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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.

Gerald M. Higier
Signature of an officer or director

GERALD M. HIGIER - CHAIRMAN
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.

Gerald M. Higier
Signature of Registered Agent

10/19/2011
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