

F970000001018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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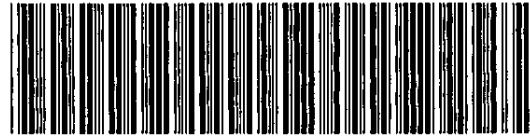
(Business Entity Name)

(Document Number)

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12 JUN 20 AM 11:04  
SEALING STATE  
TALLAHASSEE FLORIDA

RA Change

JUN 21 2012

T. CAULEY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hollywood, Inc. (Brickell Station)  
Name of Corporation

**DOCUMENT NUMBER:** F97000001018

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:

Maria T. Fundora

Name of Contact Person

Hollywood, Inc. (Brickell Station)

Firm/Company

3390 Mary Street, Suite 200

Address

Coconut Grove, FL 33133

City/State and Zip Code

m.fundora@swerdlow.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria T. Fundora

Name of Contact Person

at ( 305 ) 442-6530

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, a 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.  
12 JUN 20 11:04  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

1. The name of the corporation: Hollywood, Inc. (Brickell Station)  
2. The principal office address: 3390 Mary Street, Suite 200  
Coconut Grove, FL 33133  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 02/26/1997 Document number: F97000001018  
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)

Theodore Stotzer  
321 East Hillsboro Boulevard  
Deerfield Beach, FL 33441

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

Brett Dill  
3390 Mary Street, Suite 2300  
P.O. Box NOT acceptable  
Coconut Grove, FL 33133

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.

X Brett Dill  
Signature of an officer or director

Brett Dill, Agent  
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.*

X Brett Dill  
Signature of Registered Agent

6/18/2012  
Date

If signing on behalf of an entity:

Brett Dill  
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  
CR2E045 (03/12)