

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLAGLER DEVELOPMENT GROUP, LLC
Account Number : I20020000144
Phone : (305)520-2344
Fax Number : (305)520-2400

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

Email Address: _____

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2018 JUL 17 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FECI HOLDING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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R0/chg

JUL 18 2018

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Electronic Filing Menu

Corporate Filing Menu

Help



July 11, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FECI HOLDING CORP.
2855 LEJEUNE RD, 4TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: FECI HOLDING CORP.
REF: F07000006341

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

It appears you wish to change the principal and registered agent address. If so please submit the statement of change of registered office or registered agent or both for a Foreign corporation as the form submitted is the wrong form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: E18000185269
Letter Number: 118A00014242

RECEIVED
18 JUL 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FL

P.O. BOX 6327 - Tallahassee, Florida 32314

07/11/2018 10:12AM (GMT-04:00)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **FECI Holding Corp.**
Name of Corporation

DOCUMENT NUMBER: **F07000006341**

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:

Kolleen Cobb

Name of Contact Person

Florida East Coast Industries, LLC

Firm/Company

117 NE 1st Avenue, 11th Floor

Address

Miami, FL 33132

City/State and Zip Code

kolleen.cobb@feci.com

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

For further information concerning this matter, please call:

Brianna Hernandez

Name of Contact Person

305 520-2427

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FECI Holding Corp.
2. The principal office address: 117 NE 1st Avenue, 11th Floor, Miami, FL 33132
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/28/2007 Document number: F 07000006341
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)

Cobb, Kolleen O.P.

117 NE 1st Avenue, 11th Floor

Coral Gables, FL 33134

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

Cobb, Kolleen O.P.

117 NE 1st Avenue, 11th Floor

P.O. Box NOT acceptable

Miami, FL 33132

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 TALLAHASSEE, FLORIDA

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

Kolleen O.P. Cobb, 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

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
 CR2E045 (03/12)