SIGNATURE: MARGIE LOPEZ

04/09/2017 EXECUTIVE DIRECTOR

Electronic Signature of Signing Officer/Director Detail

FEI Number: 59-2429406

Name and Address of Current Registered Agent:

LOPEZ, MARGIE ONE ALHAMBRA PLAZA PH CORAL GABLES, FL 33134 US CC1413373757

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

	SIGNATURE	: MARGIE LOPEZ			04/09/2017
		Electronic Signature of Registered Agent			Date
Officer/Director Detail :					
	Title	DR AND MRS	Title	SD	
	Name	MINTZ, STEPHAN	Name	VEATER, CLAIRE W	
	Address	8745 SW 166 STREET	Address	10453 SW 114 STREET	
	City-State-Zip:	PALMETTO BAY FL 33157	City-State-Zip:	MIAMI FL 33176	
	T '0.	D T	Title	EXECUTIVE DIRECTOR	
	Title	DT	nue	EXECUTIVE DIRECTOR	
	Name	BEWLEY, KINGSLEY	Name	LOPEZ, MARGIE	
	Address	566 STONEMONT DRIVE	Address	ONE ALHAMBRA PLAZA	
	City-State-Zip:	WESTON FL 33326	City-State-Zip:	PH CORAL GABLES FL 33134	

04/09/2017 SIGNATURE MARCIELOPEZ

DOCUMENT# N03485

Entity Name: MIAMI BACH SOCIETY, INC.

Current Principal Place of Business:

ONE ALHAMBRA PLAZA PH CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 4034 CORAL GABLES, FL 33114

Date