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DOCUMENT# M50777

Entity Name: ELIZABETH PROPERTIES, INC.

#### **Current Principal Place of Business:**

6400 SW 62ND AVENUE MIAMI, FL 33143

## **Current Mailing Address:**

6400 SW 62ND AVENUE MIAMI, FL 33143 US

## FEI Number: 59-2027857

#### Name and Address of Current Registered Agent:

NUNEZ, LISETTE O 6400 SW 62ND AVENUE MIAMI, FL 33143 US 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: LISETTE NUNEZ  |  |                 |                       | 04/28/2017 |  |
|---------------------------|--|-----------------|-----------------------|------------|--|
|                           | Electronic Signature of Registered Agent |                 |                       | Date       |  |
| Officer/Director Detail : |  |                 |                       |            |  |
| Title                     | PD, PRESIDENT, DIRECTOR                  | Title           | VS                    |            |  |
| Name                      | GONZALEZ, LOUIS O                        | Name            | RAMOS, LISA           |            |  |
| Address                   | 3414 GRANADA BLVD                        | Address         | 3414 GRANADA BLVD     |            |  |
| City-State-Zip:           | CORAL GABLES FL 33134                    | City-State-Zip: | CORAL GABLES FL 33134 |            |  |
| Title                     | VDS, SECRETARY                           | Title           | D, TREASURER          |            |  |
| Name                      | GONZALEZ, IRIS J MRS.                    | Name            | NUNEZ , LISETTE G     | 6 MS       |  |
| Address                   | 3414 GRANADA BLVD                        | Address         | 3501 DURANGO STREET   |            |  |
| City-State-Zip:           | CORAL GABLES FL 33134                    | City-State-Zip: | CORAL GABLES FL 33134 |            |  |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISETTE G NUNEZ

TREASURER

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 28, 2017 Secretary of State CC1994107507

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