DOCUMENT# P99000060434

Entity Name: FALLS AT MARINA BAY, INC.

Current Principal Place of Business:

13651 N.W. 4TH STREET PEMBROKE PINES, FL 33028

Current Mailing Address:

13651 N.W. 4TH STREET PEMBROKE PINES, FL 33028

FEI Number: 65-0931622

Name and Address of Current Registered Agent:

GIL, LILIAN 13651 N.W. 4TH STREET PEMBROKE PINES, FL 33028 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DPT	Title	VP
Name	TAPLIN, JACK	Name	TAPLIN, JACK
Address	13651 N.W. 4TH STREET	Address	13651 NW 4TH STREET
City-State-Zip:	PEMBROKE PINES FL 33028	City-State-Zip:	PEMBROKE PINES FL 33028

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: JACK TAPLIN

PRES

03/02/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 02, 2019 Secretary of State 8942834091CC

Certificate of Status Desired: No

Date