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Coller & Rockman, P.A. \_\_\_\_\_  
 ATTORNEYS AT LAW  
 Galloway Professional Center, 8500 S.W. 92 Street  
 Suite 106, Miami, Florida 33156

\_\_\_\_\_  
 City/State/Zip Phone #

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 400002593844--6  
 (Corporation Name) (Document #) -07/21/98--01042--006  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7-22-98

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Midtown Realty, Inc.

2. The mailing address of the corporation is: 12805 SW 84 Avenue Road, Miami, Florida 33156  
2nd Floor

3. Date of incorporation/qualification: July 13, 1972 Document number: 404891

4. The name and address of the current registered agent and office:

Carlos Dominguez

12805 SW 84 Avenue Road, 2nd Floor

Miami, Florida 33156

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Octavio Diaz

12805 SW 84 Avenue Road

Miami, Florida 33156

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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.

✓ Octavio Diaz  
(Signature of an officer, chairman or vice chairman of the board)

July 7, 1998  
(Date)

Octavio Diaz, President & Director  
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

✓ Octavio Diaz  
(Signature of Registered Agent)

July 7, 1998  
(Date)

If signing on behalf of an entity:

Octavio Diaz

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*