

05/20/2011 12:58 FAX

STEARNS WEAVER MILLER

0001/0002

Division of Corporations

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514860

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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : I20060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
GOLD PALM GROVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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Handwritten signature and date 5/20/2011

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

1. The name of the corporation: Gold Palm Grove, Inc.
2. The principal office address: 8290 NW 66 Street, Miami, Florida 33166
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/18/1976
5. Document number: 514860
6. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Owen S. Freed  
150 West Flagler St.  
Miami, Florida 33130

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

Florida Company Registry Inc.  
550 Puerta Avenue  
Coral Gables, Florida 33143-6462

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.

  
Name: Owen S. Freed  
Title: Assistant Secretary

*The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligation of its position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, the undersigned hereby confirms that the corporation has been notified in writing of this change.*

FLORIDA COMPANY REGISTRY INC.

By:   
Owen S. Freed, President

Date: 5/20, 2011

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314