

657 243

Theodore J. Klein

Fax No. 93 2588

Florida Department of State
Division of Corporations
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From: Account Name : THEODORE J. KLEIN ATTORNEY AT LAW
Account Number : I20120000071
Phone : (954) 370-2533
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TALLAHASSEE, FLORIDA

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

Email Address: Ted@TedKlein.com

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REGISTERED AGENT CHANGE
ESPANOLA WAY CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$35.00 |

NOV 24 2014
C. CARROTHERS

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

- 1. The name of the corporation: Espanola Way Corp
- 2. The principal office address: 290 NE Highway 41
Williston, FL 32696
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/7/1979 Document number: 651243

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

Amy Seitzer
940 Lincoln St.
Hollywood, FL 33019

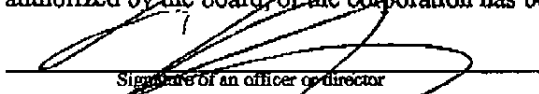
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

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

Ted Klein, Attorney At Law
8030 Peters Road, Suite D-104
Plantation, FL 33324
P.O. Box NOT acceptable

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.


Signature of an officer or director

Edward A. Seitzer, President
Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

11-23-2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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