695584

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A. Butter

COVER LETTER

TO:

Amendment Section Division of Corporations

Name of Corporation	
•	
DOCUMENT NUMBER: 695584	
The enclosed Statement of Change of Register	red Office/Agent and fee are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
Damaso W. Saavedra	
Name of Contact Person	
Saavedra-Goodwin	
Firm/Company	
888 S.E 3rd Avenue, Suite 500	
Address	
Fort Lauderdale, Florida 33316	
City/State and Zip Code	
dpazo@saavlaw.com	
E-mail address: (to be used for future annu	ual report notification)
For further information concerning this matter	r, please call:
Deanna Pazo	31 (954) 767-6333
Name of Contact Person	at (⁹⁵⁴) 767-6333 Area Code & Daytime Telephone Nun

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Street Address:

CR2E045 (04/13)

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 Florida _ in order to change its registered office or registered agent, or both, in the State of Horida 9 1. The name of the corporation: FLORIDA ATLANTIC REALTY SYSTEMS, INC. 2. The principal office address: 4860 N.E. 12TH AVENUEFORT LAUDERDALE, FL 3333 3. The mailing address (if different): 4860 N.E. 12TH AVENUEFORT LAUDERDALE, FL 33334 4. Date of incorporation/qualification: 07/22/1981 _____ Document number: 695584 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) SAAVEDRA, DAMASO W, ESQ. 312 S.E. 17TH STREET, SECOND FLOOR FORT LAUDERDALE, FL 33316 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): SAAVEDRA, DAMASO W, ESQ. 888 S.E 3rd Avenue, Suite 500 P.O. Box NOT acceptable Fort Lauderdale, Florida 33316 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. 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. If signing on behalf of an entity:

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

Typed or Printed Name