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COVER LETTER

Amendment Section Division of Corporations

SUBJECT: 900 EVCLID AVENUE INC & CONDOMINIUM
Name of Corporation

DOCUMENT NUMBER: 107 493

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

TRANK BLANCO

Name of Contact Person

FIRALMAR MANAGEMENT SERVICES, INC.

Firm/Company

3550 BISCANNE BLVD. STE 210

Address

MIAMI FL. 33137

City/State and Zip.Code

CUSTOME/SENVICE OF NAMAY MOME. COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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

Name of Contact Person

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Area Code & Daytime Telephone Number

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 Florida.
1. The name of the corporation: 900 EUCLID AUEHUE INC A CONDOMINIUM
2. The principal office address: 900 EUCUD AUE
MIAMI BEACH, FL. 33139
3. The mailing address (if different): CO FRAHMAR MANAGEMENT SERVICES, INC.
3550 BISCAINE BLYD STE 210 MIAMI, FL 33137
4. Date of incorporation/qualification: 06 26 1964 Document number: 707493
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)
BLUE LEAF LLC
601 COLUNS AVENUE STEA CE
6. The name and street address of the new registered agent (if changed) and /or registered office
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): FRANMAR MANAGEMENT SERVICES, INC.
3550 BISCAVINE BLUD STE 210
P.O. Box NOT acceptable
MIAMI, FL 33137
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 of 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.
Signature of Registered Agent O7 27 10 Date
If signing on behalf of an entity:
FIZAHE BLANCO Typed or Printed Name
AS PRESIDENT OF FRAHMAR MANAGEMENT SERVICES, INC.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)