

713394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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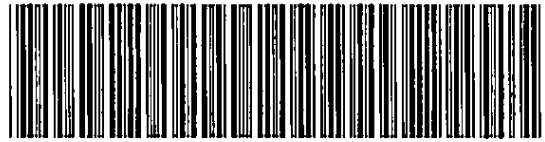
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

2018 MAR 20 AM 8:10
STATE ADMINISTRATIVE SERVICES

SUBJECT: HYDE PARK TOWERS INC.
Name of Corporation

DOCUMENT NUMBER: 713394

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:

Patrick Alayon, Esq.
Name of Contact Person

Alayon and Associates, P.A.
Firm/Company

135 San Lorenzo Ave. Suite 820
Address

Coral Gables, FL 33146
City/State and Zip Code

palayon@alayonlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Alayon, Esq. at (305) 216-4086
Name of Contact Person Area Code & Daytime Telephone Number

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

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

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: HYDE PARK TOWERS INC.

2. The principal office address: 1801 S. OCEAN DR. HOLLYWOOD, FL 33019

3. The mailing address (if different): 3934 SW 8th Street Suite 303 Coral Gables, FL 33134

4. Date of incorporation/qualification: 09/29/1967 Document number: 713394

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)

Kaye Bender Rembaum, ESQ
1200 Park Central Blvd. South
Pompano Beach, FL 33064

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

A&A REGISTERED AGENT, INC.
135 SAN LORENZO AVENUE SUITE 820
Coral Gables, FL 33146

P.O. Box NOT acceptable

2019 MAR 20 AM 8:10
FILED
TALLAHASSEE, FLORIDA

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.

Mario Manna
Signature of an officer or director

MARIO MANNA
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]
Signature of Registered Agent

3-21-2019
Date

If signing on behalf of an entity:

A&A Registered Agent, Inc.
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