| 716507 | |
|----------------------------------------------|------------------------------------------|
| (Requestor's Name) (Address) (Address) | 300414194973 |
| (City/State/Zip/Phone #) | 0 8/21/2301016011 ** 35.00 |
| (Business Entity Name) (Document Number) | |
| Certified Copies Certificates of Status | |
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COVER LETTER

TO: Amendment Section **Division of Corporations**

Builligh House Condominium SUBJECT: _____ Name of Corporation

DOCUMENT NUMBER: 1716507

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:

| Mercy Alvarez. | |
|---------------------------------------------------------------------|-----|
| Name of Contact Person Burleigh House Condo | |
| Fun/Connany | |
| 7135 Collins Ave Address 2 | |
| Miani Beach FL 33141 City/State and Zip Code | |
| E-mail address: (to be used for fitture annual report notification) | com |
| E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

Mercy Alvarez at (305) 866-7314 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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 ... ___ in order to change its registered office or registered agent, or both, in the State of Florida. Burleigh Acuse Condominion 1. The name of the corporation: Collins Ave 7/35 2. The principal office address: Miami Deach The mailing address (if different): ______ 4. Date of incorporation/qualification: ______OG_/ 1969____ Document number: _____716501 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) Basulto Robbins & Associatios 11p 14160 NW 77 Court Miami Lakes, FL 33016 6. The name and street address of the new registered agent (if changed) and /or registered it -re (if changed):



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.

Signature of Register

If signing on behalf of an entity:

AIG T, TRESIELL 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 CR2E045 (04/13)