

718054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

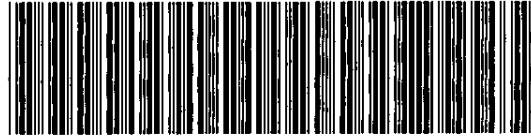
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Recharge
Tlew is
1-20-12

300 North Maitland Ave.
Maitland, Florida 32751
T | 407.539.3900 F | 407.539.0211

Attorneys at Law



C. JOHN CHRISTENSEN, ESQ.
jchristensen@KGBlawfirm.com

January 17, 2012

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

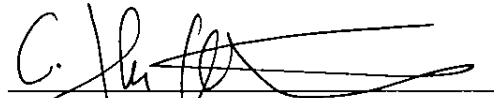
**Re: *Surfside Management, Inc.*
*Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact Cathy Williams, Legal Assistant, at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER


C. John Christensen, Esquire
For the Firm

CJC/caw
Enclosures

cc: Surfside Management, Inc.

**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: Surfside Management, Inc.
2. The principal office address: 4831 Saxon Dr. New Smyrna Bch.
FL 32169
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2-11-1970 Document number: 718054

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)

Becker & Poliakoff
2500 Maitland Center Parkway Suite #209
Maitland FL 32751

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

KATZMAN GARFINKEL & BERGER

300 N. MAITLAND AVENUE

P.O. Box NOT acceptable

MAITLAND, FLORIDA 32751

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.

Wendell Parrish
Signature of an officer or director

WENDELL PARRISH
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.

C. John Christensen
Signature of Registered Agent

1/16/12
Date

If signing on behalf of an entity:

C. John Christensen, Esq.
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 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA