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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/24/09--01018--010 **35.00

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

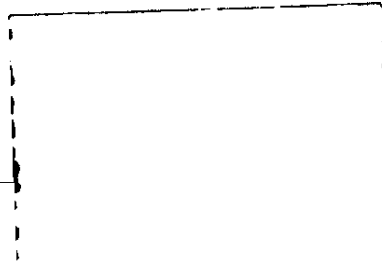
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APR 28 2009
EXAMINER



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fifty Six Sixty Collins Ave. Condominium, Inc. +
(Name of Corporation)

DOCUMENT NUMBER: 719324

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:

Gary M. Mars, Esq.
(Name of Contact Person)

Hyman Spector Mars, LLP
(Firm/Company)

150 West Flagler Street, Suite 2701
(Address)

Miami, Florida 33130
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary M. Mars at (305) 371-4244
(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: Fifty Six Sixty Collins Ave. Condominium, Inc.
2. The principal office address: 5660 Collins Avenue Miami Beach, Florida 33140
3. The mailing address (if different): Same as Above
4. Date of incorporation/qualification: 09/16/1970 Document number: 719324
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)

Rogel, David Attorne
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

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

Gary M. Mars, Esq.
150 West Flagler Street, Suite 2701
Miami, Florida 33130

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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.

[Signature]
(Signature of an officer or director)

Seth Resnick President
(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)

4/21/09
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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