

726114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

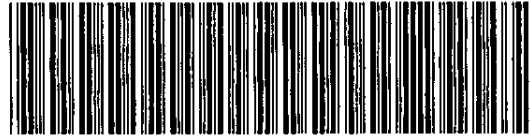
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400251270084

RA  
change

09/03/13--01013--009 \*\*35.00

FILED  
2013 SEP -3 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
9/13/13

5297 West Copans Road  
Margate, Florida 33063  
T | 954.486.7774 F | 954.486.7782

*Attorneys at Law*



DONNA DiMAGGIO BERGER, ESQ.  
dberger@KGBlawfirm.com

August 28, 2013

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

**Re: *The Renaissance of Pompano Beach III, 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 me at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER



Donna DiMaggio Berger, Esquire  
Founding Partner

DDB:ds  
Enclosures

**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: The Renaissance of Pompano Beach III, Inc.
2. The principal office address: 1361 S. Ocean Blvd.  
Pompano Beach, FL 33062
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/13/1973 Document number: 726114
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)

Wallis & Wallis, P.A.

1600 S. Federal Hwy., 470

Pompano Beach, FL 33062

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

KATZMAN GARFINKEL & BERGER


5297 WEST COPANS ROAD

P.O. Box NOT acceptable

MARGATE, FLORIDA 33063

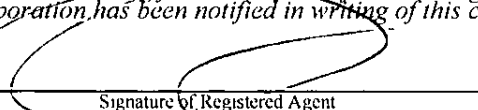
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Keith Muller, Secretary  
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 of Registered Agent

8/29/13  
Date

If signing on behalf of an entity:

DONNA DiMAGGIO BERGER, 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)

FILED  
2013 SEP - 3 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA