

741498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

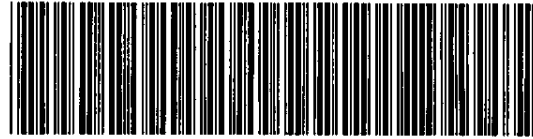
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

C.M.
8/21/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miami Beach Housing, Inc.
Name of Corporation

DOCUMENT NUMBER: 741498

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:

Luis Figueredo
Name of Contact Person

Luis Figueredo Law, LLC
Firm/Company

8455 SW 158th Street
Address

Palmetto Bay, Florida 33157
City/State and Zip Code

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

For further information concerning this matter, please call:

Luis Figueredo at (786) 393-8088
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

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TALLAHASSEE, FLORIDA

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: Miami Beach Housing, Inc.

2. The principal office address: 200 Alton Road, Miami Beach, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/01/1978 Document number: 741498

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)

Eve A. Boutsis
Figueredo & Boutsis, PA
18001 Old Cutler Road, Unit 533, Miami, FL 33157

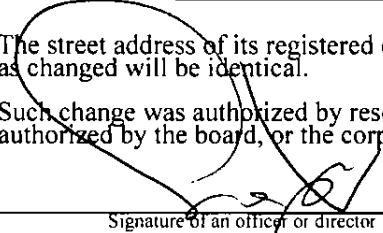
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Luis Figueredo
Luis Figueredo Law, LLC
P O Box NOT acceptable
8455 SW 158th Street, Palmetto Bay, FL 33157

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.

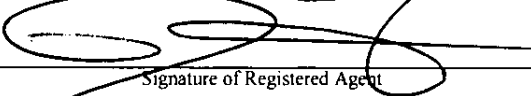


Signature of an officer or director

Miguell Del Campillo, 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 of Registered Agent

7/29/14

Date

If signing on behalf of an entity:

Typed or Printed Name

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