

758136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

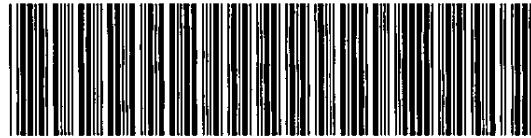
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500263818845

08/29/14--01004--008 **35.00

14 AUG 29 PM 2:41

STATE OF MAE
DIVISION OF CORPORATIONS

C. LEWIS
SEP 5 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of address

Name of Corporation

DOCUMENT NUMBER: Airport Industrial Center Condominium Warehouse, Inc.

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:

Alexander E. Borell

Name of Contact Person

Firm/Company

320 S. Dixie Highway

Address

West Palm Beach, FL 33401

City/State and Zip Code

alex@borelllaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iris Rosario

Name of Contact Person

at (561) 331-0861

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: Airport Industrial Center Condominium Warehouse, Inc.
2. The principal office address: 7987 NW 33rd Street, Miami, Florida 33122-1001

3. The mailing address (if different): Exclusive Property Management Group, Inc.
175 Fontainebleau Blvd., 2D, Miami, Florida 33122

4. Date of incorporation/qualification: 11/24/1981 Document number: 758136

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)

Alexander E. Borell
224 Datura Street
West Palm Beach, Florida 33401

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

Alexander E. Borell
320 South Dixie Highway
P.O. Box NOT acceptable
West Palm Beach, Florida 33401

14 AUG 29 PM 2:41
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

John I. Lopez
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

8/25/14
Date

If signing on behalf of an entity:

Alexander E Borell
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 (03/12)