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Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
MID-BEACH MANAGEMENT, INC.**

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November 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MID-BEACH MANAGEMENT, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301

SUBJECT: MID-BEACH MANAGEMENT, INC
REF: F00000005399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current registered agent information is incorrect. Our records show REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., STE. A, TALLAHASSEE, FLORIDA 32301.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Mid-Beach Management, Inc.
2. The principal office address: 4343 Collins Avenue, Miami Beach, FL 33140
3. The mailing address (if different): 155 Office Plaza Dr., Ste A, Tallahassee, FL 32301
4. Date of incorporation/qualification: 9/25/2000 Document number: F00000005399

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)

Registered Agent Solutions, Inc.
155 Office Plaza Dr., Suite A
Tallahassee, FL 32301

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

Susan E. Trench, Esq.
200 So. Biscayne Blvd., Ste 3600
Miami, FL 33131

P.O. Box NOT acceptable

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

Jacob Weiss
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

11/21/12
Date

If signing on behalf of an entity:

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

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