

40700001730

(Requestor's Name)

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(Address)

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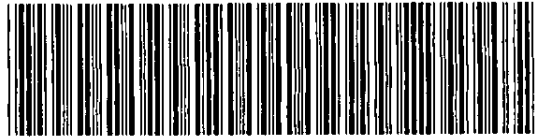
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**DATE: 4/14/16**

**NAME: PALMS AND WOODBINE - FL, INC.**

**TYPE OF FILING: CHANGE OF AGENT**

**COST: 43.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PALMS AND WOODBINE - FL, INC.

Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

MILTON VONG

\_\_\_\_\_  
Name of Contact Person

PARACORP  
INCORPORATED

\_\_\_\_\_  
Firm/Company

2804 GATEWAY OAKS DR #200,  
SACRAMENTO, CA 95833

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

MARS@MYPARACORP.COM

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

For further information concerning this matter, please call:

MILTON VONG

888

886/7166

\_\_\_\_\_  
at ( )

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

1. The name of the corporation: PALMS AND WOODBINE - FL, INC.
2. The principal office address: 101 CALIFORNIA STREET 26TH FLOOR  
SAN FRANCISCO, CA 94111-5853
3. The mailing address (if different): 222 SOUTH RIVERSIDE, FLOOR 26  
CHICAGO, IL 60606
4. Date of incorporation/qualification: 03/29/2007 Document number: F07000001730
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)

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

Paracorp Incorporated

155 Office Plaza Drive, 1st Floor

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.

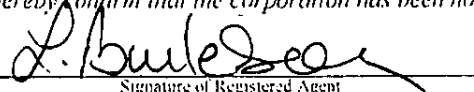


Eric Rubinfeld, Vice President and Secretary

Signature of an officer or director

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.*



04/13/2016

Signature of Registered Agent

Date

If signing on behalf of an entity:

LETICIA BURLESON, ASSISTANT SECRETARY

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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2016 APR 14 AM 9:22

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