

F14000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

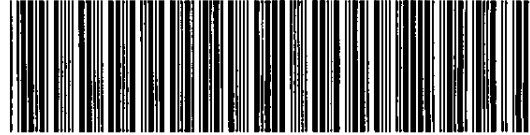
(Business Entity Name)

(Document Number)

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15 JAN 26 PM 12: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED  
JAN 26 2015  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EASTOWER COMMUNICATIONS, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F14000000900

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:

MICHAEL I. FELDMAN, ESQ

Name of Contact Person

KRINZMAN, HUSS & LUBETSKY

Firm/Company

800 BRICKELL AVE., SUITE 1501

Address

MIAMI, FL 33131

City/State and Zip Code

mif@khllaw.com

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

For further information concerning this matter, please call:

Michael I. Feldman

Name of Contact Person

at ( 305 ) 854-9700

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: Eastower Communications, Inc.
2. The principal office address: 8000 North Federal Highway, Suite 100, Boca Raton, FL 33487
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09-07-2011 Document number: F14000000900
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)

Vlado Hreljanovic

8000 North Federal Highway, Suite 100

Boca Raton, FL 33487

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

Michael I. Feldman, Esq.

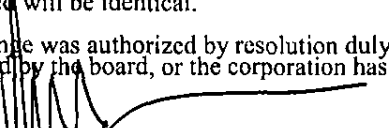
800 Brickell Ave., Suite 1501

P.O. Box NOT acceptable

Miami, FL 33131

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

Vlado P Hreljanovic 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

1/14/15  
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  
CR2E045 (03/12)

RECEIVED  
AND  
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15 JAN 26 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA