

# FILED 000005280

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

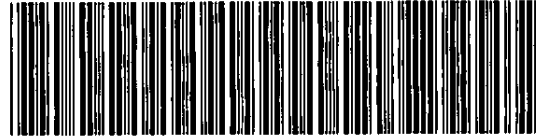
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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16 DEC -2 PM 3:25

16 DEC -2 AM 10:54

RECEIVED  
DEPARTMENT OF STATE

DEC 05 2016  
C McNAIR

W/24K IN

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

16 DEC -2 PM 3:25

ACCOUNT NO. : I20000000195

REFERENCE : 388219 7437312

AUTHORIZATION

COST LIMIT : \$ 35.00

*[Signature]*

ORDER DATE : December 2, 2016

ORDER TIME : 10:33 AM

ORDER NO. : 388219-005

CUSTOMER NO: 7437312

CHANGE OF AGENT

NAME: 101 OAK STREET FL CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS: \_\_\_\_\_

**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: 101 Oak Street FL Corp.
2. The principal office address: 421 Third Street  
Key Colony Beach, Florida 33051
3. The mailing address (if different): Post Office Box 510262  
Key Colony Beach, Florida 33051

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: F16000005280

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)


Corporation Services Company  
1201 Hays Street  
Tallahassee FL 32301

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

Steven J. Edlund  
421 Third Street  
Key Colony Beach FL

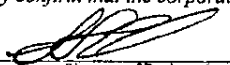
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Steven J. Edlund  
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.*

By:   
Signature of Registered Agent

12-1-16  
Date

If signing on behalf of an entity:

Steven J. Edlund  
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  
CR2F045 (03/12)

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