

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000348310 3)))



H180003483103ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : *Ava M. Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786)594-4102  
Fax Number : (786)664-3375

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: *asanz@arhmf.com* ✓

S TALLENT

DEC 20 2018

REGISTERED AGENT CHANGE  
OCEAN BANK

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2018 DEC 19 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FL

*RIPCH*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

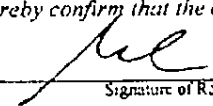
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Ocean Bank
2. The principal office address: 780 NW 42nd Avenue, Suite 500  
Miami, FL 33126
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 11/12/1982 Document number: G08091
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)  
Louis K. Nicholas, Esq.  
780 NW 42nd Avenue, Suite 500  
Miami, FL 33126
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Michael R. Carroll  
780 NW 42nd Avenue, Suite 500  
Miami, FL 33126  
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 corporation and the corporation has been notified in writing of the change.

Agostinho Alfonso Macedo  
Printed or typed name and title  
President and CEO  
*I hereby accept my 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

December 19, 2018

Date

If signing on behalf of an entity:

Michael R. Carroll  
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)

FILED  
18 DEC 19 AM 9:57  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE