

H 14194

Requestor's Name

WHITTIER SQUARE, INC.
5025 E. Fowler Avenue, Suite #4
Tampa, FL 33614

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

[Signature]
5/13

STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.034 and 607.037 of the Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- (1) The name of the corporation is Whittier Square, Inc.
- (2) The address of its present registered agent is 501 East Kennedy Boulevard, Suite 800, Tampa, Florida 33706.
- (3) The address to which its registered agent is to be changed is 5025 East Fowler Avenue, Suite 14, Tampa, Florida 33617.
- (4) The name of its present registered agent is James B. Lyle, Jr.
- (5) The name of its successor registered agent is R. Michael Larrinaga.
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) Such change was authorized by resolution duly adopted by its board of directors.

Dated March 29, 1998.

Whittier Square, Inc.

Ronald C. Arias
President

CORPORATE SEAL

Attest:

R. Michael Larrinaga
Secretary

R. Michael Larrinaga
Registered Agent
Dated: 3/29/98

1. The name and address of the corporation's registered agent and registered office is:

R. Michael Larrinaga, Esq.
Pazos & Larrinaga Law Group, P.A.
5025 E. Fowler Avenue
Suite 14
Tampa, Florida 33617

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent: R. Michael Larrinaga

Date of signature: 3/29/98