

efax

H20382

(112) 3/28/2016 01:54:27 PM -0400

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.

(((H16000077049 3)))



H160000770493ABC1

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 : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850)656-7956
Fax Number : (850)656-7953

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

Email Address: _____

**REGISTERED AGENT CHANGE
SCI PROPERTIES, INC.**

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

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 29 2016

C McNAIR

RECEIVED

16 MAR 28 PM 2:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR 28 PM 4:26

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 MAR 28 PM 4:26**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: SCI PROPERTIES, INC.
2. The principal office address: 7850 W 24TH STREET, HIALEAH, FL 33018
3. The mailing address (if different): PO BOX 350568, BROOKLYN, NY 11235
4. Date of incorporation/qualification: 09/11/1984 Document number: H20362
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)
HELLINGER & PENABAD, P.A.
3050 BISCAYNE BLVD., SUITE 700W
MIAMI FL 33137
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CORPORATE SERVICE BUREAU INC.
1540 GLENWAY DR
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.


Signature of officer or director

Harvey Kaylie, 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.


Signature of Registered Agent

3/28/16
Date

If signing on behalf of an entity:

Scott Schuster, Pres of Corporate Service Bureau Inc.

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
CR2B045 (03/12)