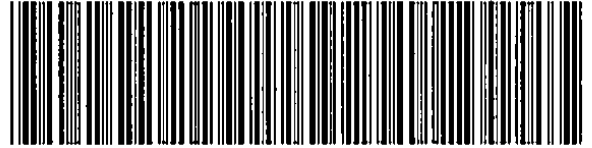


# K90974



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 20 2019  
T. SCHROEDER

(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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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Malibu Hotel Inc.  
Name of Corporation

**DOCUMENT NUMBER:** K90974

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:

**Maria J. Cervantes**  
Name of Contact Person  
**SMGQ LAW**  
Firm/Company  
**201 Alhambra Circle, Suite 1205**  
Address  
**Coral Gables, FL 33134**  
City/State and Zip Code  
**mcervantes@smgqlaw.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Roland Sanchez-Medina** at ( **305** ) **377-1000**  
Name of Contact Person 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Malibu Hotel Inc.
2. The principal office address: 2936 SW 37 Ct. Miami, FL 33134
3. The mailing address (if different): 60 Edgewater Dr. #16D Coral Gables, FL 33134
4. Date of incorporation/qualification: 05/24/1989 Document number: K90974
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)

Gisela Sanchez-Medina

60 Edgewater Dr. #16D

Coral Gables, FL 33134

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

Registered Corporate Services, LLC

201 Alhambra Circle, Suite 1205

P.O. Box NOT acceptable

Coral Gables, FL 33134

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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]

Signature of an officer or director

Roland Sanchez-Medina, Vice 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]

Signature of Registered Agent

9/22/2019

Date

If signing on behalf of an entity:

[Signature]

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