

L09000063755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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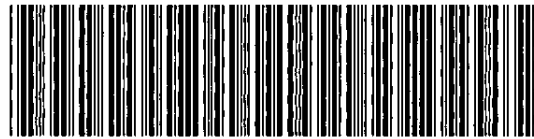
(Business Entity Name)

(Document Number)

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FILED
09 FEB 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09 FEB 13 PM 1:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

FEB 13 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 854967 11181A

AUTHORIZATION :

COST LIMIT : \$ 25

Spence

ORDER DATE : January 9, 2009

ORDER TIME : 10:42 AM

ORDER NO. : 854967-010

CUSTOMER NO: 11181A

FILED
09 FEB 13 PM 3:35
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: DIPLOMAT 2504, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: DIPLOMAT 2504, LLC

2. (a) Principal office address of limited liability company: 3535 S. OCEAN DRIVE, #2504
(Note: MUST BE STREET ADDRESS) HOLLYWOOD FL 33019

(b) Mailing address of limited liability company: Same
(Note: MAY BE POST OFFICE BOX)

1/12/09 L09000003755

3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: CORPORATION SERVICE COMPANY

Registered Office Address: 1201 HAYS STREET
TALLAHASSEE, FL 32301

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: MOISE BENSUSAN

NEW Registered Office Address: 3535 S. OCEAN DRIVE # 2504
(MUST BE FLORIDA STREET ADDRESS) HOLLYWOOD, FL 33019

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/S/ MOISE BENSUSAN
(Signature of a member or authorized representative of a member)

MOISE BENSUSAN
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

/S/ MOISE BENSUSAN
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00**