

From:

L11000 114243

02/05/2014 10:00

#58 P.001/002

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TOBIN & REYES, P.A.
Account Number : I20000000155
Phone : (561) 620-0656
Fax Number : (561) 620-0657

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

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LLC REGISTERED AGENT CHANGE
412 PLYMOUTH, LLC

Certificate of Status	0
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From:

02/05/2014 10:19

#568 P.002/002

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

Pursuant to the provisions of sections 605.0114, 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: 412 Plymouth, LLC

2. (a) Principal office address of limited liability company: 225 N.E. Mizner Boulevard
Suite 510
Boca Raton, Florida 33432
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 225 N.E. Mizner Boulevard
Suite 510
Boca Raton, Florida 33432
(Note: MAY BE POST OFFICE BOX)

October 5, 2011

3. Date of filing/registration in Florida

L11000114243

4. Document number

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

Registered Agent: Tobin & Reyes, P.A.

Registered Office Address: 5355 Town Center Rd., Suite 204
Boca Raton, FL 33486

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

NEW Registered Agent: Tobin & Reyes, P.A.


NEW Registered Office Address: 225 N.E. Mizner Boulevard
Suite 510
Boca Raton, FL 33432
(MUST BE FLORIDA STREET ADDRESS)

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.


Signature of a member or authorized representative of a member

Ricardo A. Reyes
Printed or typed name of signee

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 605, 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.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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