

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003082
Phone : (305)672-0686
Fax Number : (305)672-9110

REGISTERED AGENT CHANGE

PENINSULA REALTY, LLC

Certificate of Status	0
Certified Copy	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Peninsula Realty, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan Allen

(Name of Person)

Corporate Creations International Inc.

(Firm/Company)

2900 Rivulet Lane

(Address)

Henderson, NV 89074

(City/State and Zip Code)

For further information concerning this matter, please call:

Megan Allen

(Name of Person)

at (702)

492-1788

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INH318 (8/03)

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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 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. The name of the limited liability company is: Peninsula Realty, LLC
2. The mailing address of the limited liability company is : 901 PENINSULA CORPORATE CIRCLE
BOCA RATON, FL 33407

04/06/2001

MD1000000770

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FL 33324

City, State and Zip

6. The name and address of the new registered agent and/or office:

CORPORATE CREATIONS NETWORK INC.

Name

11380 Prosperity Farms Road, #221E

Florida street address (P.O. Box NOT acceptable)

Palm Beach Gardens FL 33410

City, State and Zip

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.

Megan Allen
(Signature of a member or authorized representative of a member)

NOCH HOLDINGS, INC., Manager ALFREDO GUERRA, Treasurer by Megan Allen as attorney-in-fact

(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 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.

Megan Allen
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6377, Tallahassee, FL 32314
FILING FEE: \$25.00

INH518 (8/05)

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