

NO410000057743

(Requester's Name)

GMI

GREATER MIAMI INVESTMENTS, INC.

60 Aragon Avenue • Coral Gables, Florida 33134-5300

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

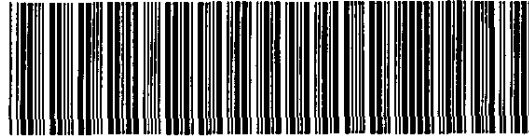
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rich*  
R. WHITE  
NOV 14 2017

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: Master Brokers Forum of Miami-Dade County, Inc.  
2. The principal office address: 60 Aragon Avenue, Coral Gables, Florida 33134  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/06/2004 Document number: N04000007743

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)

Maria T. Barcia

1111 Brickell Avenue, Suite 2150

Miami, Florida 33131

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

Iliana Abella

60 Aragon Avenue

P.O. Box NOT acceptable

Coral Gables, Florida 33134

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.

Milton J. Wallace  
Signature of an officer or director

Milton J. Wallace  
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.

Iliana Abella  
Signature of Registered Agent

11/9/17  
Date

If signing on behalf of an entity:

Iliana Abella  
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  
CR2F045 (03/12)

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