

N05000000656

Florida Department of State
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REGISTERED AGENT CHANGE

CHAMPS ELYSEES CONDOMINIUM ASSOCIATION, INC.

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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, the undersigned corporation organized under the laws of the State of Florida 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 corporation is: Champs Elysees Condominium Association, Inc.
2. The mailing address of the corporation is: 1619 Lenox Ave., Miami Beach, FL 33139
3. Date of incorporation/qualification: 01/20/2005 Document number: N5000000656
4. The name and address of the current registered agent and office:

Frank Amsalem, Esq.
777 Arthur Godfrey Road, Second Floor
Miami Beach, FL 33140

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Diego Kojnover
1301 NW 89th Court, Suite 219
Miami, FL 33172

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.

(Signature of an officer, chairman or vice chairman of the board) 05/09/2005
(Date)

Diego Kojnover, Vice President

(Printed or typed name and title)

having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) 05/09/2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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