

NO5000003587

BECKER &
POLIAKOFF

121 ALHAMBRA PLAZA, 10TH FLOOR, CORAL GABLES, FL 33134

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

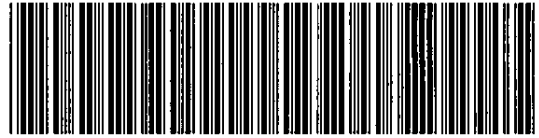
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

TB

JUL 21 2009

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Rec'd 1108

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: Miller Square Professional Center Office Condominium Association, Inc.
2. The principal office address: 13831 S.W. 59th Street, Suite #100, Miami, FL 33183

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/06/05 Document number: N05000003587

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)

Cuervo, Martal
13831 S.W. 59th Street, Suite #100, Miami, FL 33183
Miami, Florida 33183

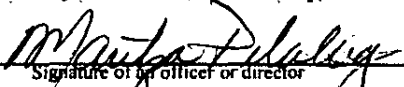
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A. c/o Lilliana M. Farinas-Sabogal, Esq.
121 Alhambra Plaza, 10th Floor
P.O. Box NOT acceptable
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

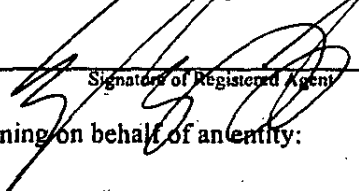
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Maritza S. Pitaluga, President
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.


Signature of Registered Agent

7/15/09
Date

If signing on behalf of an entity:

Typed or Printed Name

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