

N050000 11612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

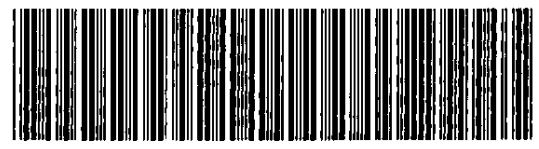
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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CAG
12/19*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE RIVER FRONT MASTER ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N05000011612

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY MARS
Name of Contact Person

HYMAN SPECTOR MARS, LLP
Firm/Company

150 WEST FLAGLER STREET, SUITE 2701
Address

MIAMI, FLORIDA 33130
City/State and Zip Code

JONATHAN@HSMATTYS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN JAIME at (305) 371-4244
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
11 DEC 16 AM 8:35
TALLAHASSEE, FLORIDA

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: THE RIVER FRONT MASTER ASSOCIATION, INC.
2. The principal office address: 92 S.W. 3RD STREET
MIAMI, FLORIDA 33130
3. The mailing address (if different): 92 S.W. 3RD STREET
MIAMI, FLORIDA 33130
4. Date of incorporation/qualification: 11/16/2005 Document number: N05000011612
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)

INTERAMERICAN CORPORATE SERVICES
2525 PONCE DE LEON BLVD., #1225
CORAL GABLES, FLORIDA 33134


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

GARY M. MARS, ESQ.
150 WEST FLAGLER STREET, SUITE 2701
P.O. Box NOT acceptable
MIAMI, FLORIDA 33130

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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

Inigo Ardid, BOD 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

12/9/11
Date

If signing on behalf of an entity:

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
CR2E045 (8/05)