N06000008637

Florida Department of State
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Account Name : BALDY MARTINEZ P.A.
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Phone : (305)454-5804
Fax Number : (305)454-5808

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REGISTERED AGENT CHANGE
MIDTOWN LOFTS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Midtown Lofts Condominium Association Inc.
Name of Corporation

DOCUMENT NUMBER: N06000008637

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:

Baldy Martinez, Esq.
Name of Contact Person

Baldy Martinez, P.A.
Firm/Company

2100 Coral Way, Suite #403
Address

Miami, FL 33145
City/State and Zip Code

bm@baldylaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Baldy Martinez, Esq. at (305) 454-5804
Name of Contact Person Area Code & Daytime Telephone Number

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

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

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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, 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: Midtown Lofts Condominium Association Inc.
2. The principal office address: 3180 Coral Way
   Miami, FL 33145
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/15/2006 Document number: N06000008637
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)

   Law Offices of Jonathan R. Rubin, P.A.
   9360 Sunset Drive, Suite #285
   Miami, FL 33173

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

   Baldy Martinez, P.A.
   2100 Coral Way, Suite #403
   P.O. Box NOT acceptable
   Miami, FL 33145

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 — Luis Cordovis - Pres.
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 — 1/14/14 Date

If signing on behalf of an entity:

Baldy Martinez
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

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