

N100000007829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

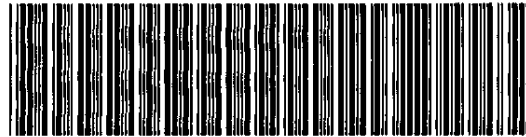
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TALLAHASSEE, FLORIDA

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GRINBERG & MUIR, PLLC
ATTORNEYS AT LAW

June 16, 2011

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

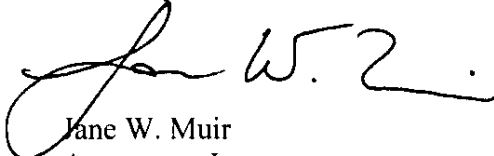
Re: 49er Team 305, Inc./ No. N10000007829

To Whom It May Concern:

Enclosed please find a Statement of Registered Office/Agent for 49er Team 305, Inc and a check for the \$35 filing fee.

Should you have any questions or concerns, please do not hesitate to contact me at jane@grinbergmuirlaw.com or at the telephone number listed below.

Cordially,



Jane W. Muir
Attorney at Law

Ina/JWM
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 49er Team 305, Inc.
Name of Corporation

DOCUMENT NUMBER: N10000007829

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:

Jane W. Muir, Esq.
Name of Contact Person

Grinberg & Muir, PLLC
Firm/Company

2655 Le Jeune Road, Ste. 500
Address

Coral Gables, FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Jane W. Muir at (305) 802-5959
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

**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: 49er Team 305, Inc.

2. The principal office address: 12729 SW 54th Street Miami, FL 33175

3. The mailing address (if different): 2655 Le Jeune Road, Ste. 500
Coral Gables, FL 33134

4. Date of incorporation/qualification: 08/18/2010 Document number: N10000007829

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)

Miriann Guazzini

1500 Bay Road, Unit 240S

Miami Beach, FL 33139

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

Jane W. Muir, Esq. Grinberg & Muir, PLLC

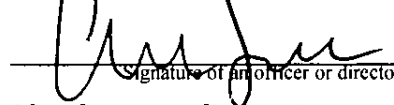
2655 Le Jeune Road, Ste. 500

P.O. Box NOT acceptable

Coral Gables, FL 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.




Signature of an officer or director

ANDREW JACQUE 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

6/6/11

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA