

N10835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECTION OF COURT REPORTS

AUG 09 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Players Place Lakeside, Inc.

Name of Corporation

DOCUMENT NUMBER: N10835

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:

Erik B. Espinosa, Esq.

Name of Contact Person

The Law Offices of Erik B. Espinosa, PA

Firm/Company

PO Box 453007

Address

Sunrise, FL 33345

City/State and Zip Code

ebe@espilaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erik B. Espinosa, Esq.

Name of Contact Person

at (

954

530-7442

) 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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DIVISION OF CORPORATIONS
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: Players Place Lakeside, Inc.
2. The principal office address: C/O Players Place Lakeside
4502 Inverrary Blvd. Lauderhill, FL 33319
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/23/1985 Document number: N10835

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)

Katzman Chandler

1500 W. Cypress Creek Road Ste. 408

Ft. Lauderdale, FL 33309

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

The Law Offices of Erik B. Espinosa, PA

950 S. Pine Island Road, Suite A-150

P.O. Box NOT acceptable

Plantation, FL 33324

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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

MOISES OBANDO VICE 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

7/26/2017
Date

If signing on behalf of an entity:

Erik B. Espinosa
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