

N/1000002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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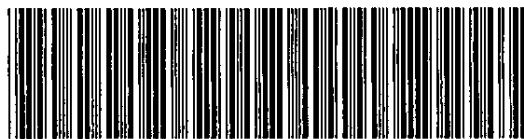
(Business Entity Name)

(Document Number)

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JUL 30 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Greater Miami Gardens Chamber of Commerce Inc.
Name of Corporation

DOCUMENT NUMBER: N11000002277

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:

Ula Zucker Williams

Name of Contact Person

The Greater Miami Gardens Chamber of Commerce Inc.

Firm/Company

P.O. Box 551896

Address

Miami Gardens, FL 33054

City/State and Zip Code

ula@gmgcc.com

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

For further information concerning this matter, please call:

Ula Zucker Williams

Name of Contact Person

at (**786**) **592-0004**

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: The Greater Miami Gardens Chamber of Commerce Inc.
2. The principal office address: 1515 NW 167TH ST., BLDG 5 SUITE 200, MIAMI GARDENS FL 33169
3. The mailing address (if different): PO Box 551896, Miami Gardens, FL ~~33054~~ 33169
4. Date of incorporation/qualification: 03/03/2011 Document number: N11000002277
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)

ELBERT L. WATERS

1515 NW 167TH ST BLDG 5 SUITE 200

MIAMI GARDENS FL 33169 US

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

Ula Zucker Williams

1515 NW 167TH ST BLDG 5 SUITE 200

P.O. Box NOT acceptable

MIAMI GARDENS FL 33169 US

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SECRETARY OF STATE

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.

Ula Zucker Williams
Signature of an officer or director

Ula Zucker Williams, Executive Director
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.

Ula Zucker Williams
Signature of Registered Agent

7/20/12
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***