

N9800000 5243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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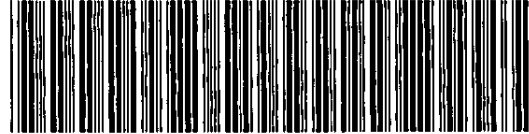
(Business Entity Name)

(Document Number)

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T. CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Coral Gables Gallery Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N98000005243

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:

Fred E. Glickman
Name of Contact Person

Fred E. Glickman, P.A.
Firm/Company

9200 S. Dadeland Blvd. Suite 508
Address

Miami, FL. 33154
City/State and Zip Code

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

For further information concerning this matter, please call:

Fred E. Glickman at 305 670-0987 ext. 5
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: The Coral Gables Gallery Association, Inc.
2. The principal office address: 169 Madeira Ave.
Coral Gables, FL 33134
3. The mailing address (if different): Same as #2

4. Date of incorporation/qualification: 9/8/1998 Document number: N98000005243

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)

Greenberg, Traurig
Attention: Manuel R. Valcarel
1221 Brickell Ave., Miami, FL 33131

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

Fred E. Glickman
9200 South Dadeland Blvd.
Suite 508
P.O. Box NOT acceptable
Miami, Florida 33156

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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.

Virginia Miller, Director Virginia Miller, Director
Signature of an officer or 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.

[Signature]
Signature of Registered Agent

2/9/15
Date

If signing on behalf of an entity:

Fred E. Glickman

Typed or Printed Name

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