

PD00000005181

Peggy L. Carry, P.A.
1515 North Federal Highway
Suite 300
Boca Raton, FL 33432

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-02/04/00--01068--013
*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 10 2000

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

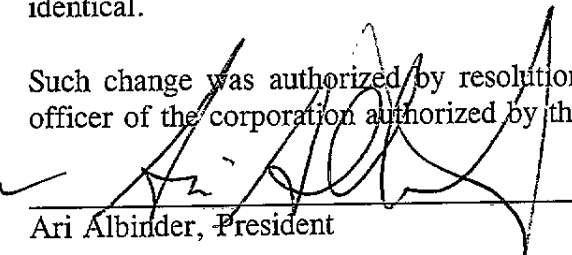
- 1a. The name of the corporation is Mizner Grande Realty, Inc.
- 1b. The mailing address of the corporation is 783 Enfield Street, Boca Raton, Florida 33487.
- 1c. The date of incorporation is January 18, 2000 under document # P00000005181.
2. The name and address of the current registered agent and office is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
3. The name and address of the new registered agent and office are:

Ari Albinder
783 Enfield Street
Boca Raton, Florida 33487

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

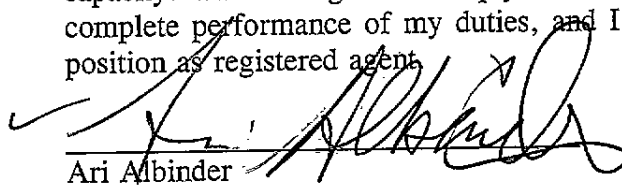
The street address of the registered office and the street address of the registered office are identical.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer of the corporation authorized by the Board. The \$35.00 filing fee is enclosed.


Ari Albinder, President

1/24/00
Date

Having been named as registered agent and to accept service of process for the above-stated corporation, 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.


Ari Albinder

1/24/00
Date

Mail to: Division of Corporations, P. O. Box 6327, Tallahassee, Florida 32314 with \$35.00 fee