

Division of Corporations

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P000000 19410

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FOWLER, WHITE, BURNETT, ET AL
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00 JUL 11 AM 7:42
DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

1879 WEST FLAGLER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

PA Change

07-11-00

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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, 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.

1. The name of the corporation is: 1879 WEST FLAGLER, INC. f/k/a CHESS & DOMINO CENTER, INC.

2. The mailing address of the corporation is: 1879 West Flagler Street, Miami, Florida 33135

3. Date of incorporation/qualification: 02/24/2000 Document number: P00000019410

4. The name and address of the current registered agent and office:
Judith D. Rodman
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
J. Valles
1879 W. Flagler Street
Miami, Florida 333135

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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.

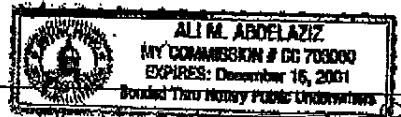
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)
Angel P. Rodman
(Printed or typed name and title)
8. Jul 2000
(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.

J. Valles
(Signature of Registered Agent)
8-Jul-2000
(Date)

If signing on behalf of an entity:
[Signature]
(Typed or Printed Name)



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