

P 000000 35308

Requester's Name

Address

3709.022
ZACK *(Signature)*

KOSNITZKY
PROFESSIONAL ASSOCIATION

CORP

BANK OF AMERICA TOWER
100 SOUTHEAST 2ND STREET
SUITE 2800
MIAMI, FLORIDA 33131-2144

200003355592--9
-08/14/00--01094--017
*****35.00 *****35.00

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
00 AUG 14 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> 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

(Handwritten initials)
PACB
DEC 8-22

Examiner's Initials

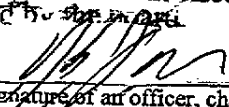
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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: SIXTH AVENUE PROPERTY HOLDINGS, INC.
2. The mailing address of the corporation is: 1721 N.E. 164th St., North Miami Beach, FL 33162
3. Date of incorporation/qualification: 4/6/00 Document number: P06185300
4. The name and address of the current registered agent and office:
Corporate Access, Inc.
236 E. 6th Ave.
Tallahassee, FL 32303
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
KTG&S Registered Agents Corp., Inc.
100 SE 2nd St., Suite 2800
Miami, FL 33131

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 corporation

X 
(Signature of an officer, chairman or vice chairman of the board)

8/9/00
(Date)

Keith J. Blum, Vice President
(Printed or typed name and title)

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.

X 
(Signature of Registered Agent)

8/9/00
(Date)

If signing on behalf of an entity:

Mohamed Ibrahim
(Typed or Printed Name)

President
(Capacity)

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