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CORPORATION SERVICE COMPANY
1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 891956 4384197

AUTHORIZATION : Spelle Ble man

COST LIMIT : '\$ 3.54.00

ORDER DATE: October 31, 2017

ORDER TIME : 3:40 PM

ORDER NO. : 891956-055

CUSTOMER NO: 4384197

CHANGE OF AGENT

NAME: ROYAL OAKS PLAZA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER:

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

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: ROYAL OAKS PLAZA, INC. 2. The principal office address: 425 W. 41st Street, Miami Beach, FL 33140 3. The mailing address (if different): C/O Rimmon Management, LLC P.O. Box 6481, Surfside, FL 33154 4. Date of incorporation/qualification: 09/20/2000 Document number: P00000089017
2. The principal office address: 425 W. 41st Street, Miami Beach, FL 33140 3. The mailing address (if different): C/O Rimmon Management, LLC P.O. Box 6481, Surfside, FL 33154
P.O. Box 6481, Surfside, FL 33154
P.O. Box 6481, Surfside, FL 33154
4. Date of incorporation/qualification: 09/20/2000 Document number: P00000089017
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)
CF Registered Agent, Inc.
100 S. Ashley Drive, Suite 400
Tampa, FL 33602
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Corporation Service Company
Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee- FL 32301
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.
Ricardo A. Nevarez, President
Signature of an officer of 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. Outporation Service Company By: Sighature of Registered Agent Dite
If signing on behalf of an entity:
Typed or Printed Name . * * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)