

PO1000110139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300252730433

10/23/13--01018--003 **35.00

RA Change

11/18/13

Dc

STATE DEPT OF STATE
NOT FOR RECORDING

13 NOV 15 PM 4:57

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2013

MARIA LOURDES SOLARES
ZACARIAS REAL ESTATE INVESTMENTS, INC.
11919 SW 130 STREET, SUITES 30 & 40
MIAMI, FL 33186

SUBJECT: ZACARIAS REAL ESTATE INVESTMENTS, INC.
Ref. Number: P01000110139

11-7-13
Sam. S. B.,
You autograph
& submit
Please
Thank you

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 013A00025206

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zacarias Real Estate Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: P01000110139

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:

Maria Lourdes Solares

Name of Contact Person

Zacarias Real Estate Investments, Inc.

Firm/Company

11919 SW 130 Street, Suites 30 & 40

Address

Miami, Florida 33186

City/State and Zip Code

laura@samblum.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel S. Blum

Name of Contact Person

at (**305**) **854-1885**

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: Zacarias Real Estate Investments, Inc.
2. The principal office address: 11919 SW 130 Street, Suites 30 & 40, Miami, Florida 33186
3. The mailing address (if different):

4. Date of incorporation/qualification: 11/16/2001 Document number: P01000110139

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)

Avel Gonzalez, PA
2688 SW 137 Avenue
Miami, Florida 33175

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

Samuel Spencer Blum, Esquire
2666 Tigertail Avenue, Suite 106
Coconut Grove, Florida 33133

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.

[Signature of Maria Lourdes Solares]

Maria Lourdes Solares
President or other officer

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 relating 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 of Samuel Blum]

October 17, 2013

If signing on behalf of an entity:
Samuel Blum
Typed or Printed Name

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

MAIL CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2005 103-121

13 NOV 15 PM 4:57
[Vertical stamp]