

PD2000042912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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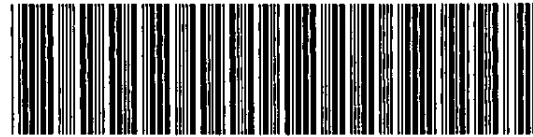
(Business Entity Name)

(Document Number)

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12 JUN 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

JUN 21 2012

T. CAULEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pompano Beach Pier, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000042912

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 T. Fundora

Name of Contact Person

Pompano Beach Pier, Inc.

Firm/Company

3390 Mary Street, Suite 200

Address

Coconut Grove, FL 33133

City/State and Zip Code

m.fundora@swerdlow.com

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

For further information concerning this matter, please call:

Maria T. Fundora

Name of Contact Person

at 305 442-6530

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, for which a 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.

12 JUN 20 11:05
SEVENTH FLOOR
TALLAHASSEE, FLORIDA

1. The name of the corporation: Pompano Beach Pier, Inc.
2. The principal office address: 3390 Mary Street, Suite 200
Coconut Grove, FL 33133
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/19/2002 Document number: P02000042912

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)

Theodore Stotzer
321 East Hillsboro Boulevard
Deerfield Beach, FL 33441

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

Brett Dill
3390 Mary Street, Suite 2300
P.O. Box NOT acceptable
Coconut Grove, FL 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.

X Brett Dill Brett Dill
Signature of an officer or 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.

X Brett Dill 6/18/2012
Signature of Registered Agent Date

If signing on behalf of an entity:

Brett Dill
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)