## P0300036128

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SLORLTARY OF STATE
OIVISION OF CORPORATIONS

C. LEWIS
JUN 27 2014
EXAMPLER

## COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Oceanisde 'A' Building, Inc Name of Corporation	
DOCUMENT NUMBER: Po 3 0000 36128	
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:	
Sheila Dow - Board Member - Treasure Name of Contact Person	R
Oceanside A' Building, Inc	
231 Brockway Ave	
South Haven M1 49090 City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Sheila Dow at (269) 252-9345  Name of Contact Person Area Code & Daytime Telephone Number	
Sheila Dow at (269) 252-9345  Name of Contact Person 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  Tallaharran Fl. 22214  2661 Function Center Circle	
Tallahassee, FL 32314 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 <u>florida</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Oceanside 'A' Building, Inc.
2. The principal office address: 3200 NE 7th Court, Suite 204 A
Pompano Beach FL 33062 US
3. The mailing address (if different):
4. Date of incorporation/qualification: March 31 2003 Document number: P030000 36128
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)
Kaye Benden Rembaum PL Attorneys at hak
1840 SW 22nd St 4th Floor
Miami, FL 33145 US
Miami, FL 33145 US  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  KAYE Bender Rembaum PL. Alberneys at Law 1200 Park Central Blvd. South
KAye Bender Kembaum P.L. Attorneys at Law = =================================
1200 Park Central Blvd. South ? 2"
Pompano Beach, FL 33064
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.
Sheila Dow Sheila Dow Director, Treasurer  Signature of an officer or director  Signature of an officer or director  Sheila Dow Director, Treasurer  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.
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

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

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