

P03000093914

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(Business Entity Name)

(Document Number)

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Change

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DIVISION OF CORPORATION

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03 SEP 12 AM 10 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WR
9/12/12



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 238594 9029A
AUTHORIZATION : *Patricia Pijuto*
COST LIMIT : \$ 35.00

ORDER DATE : September 11, 2003
ORDER TIME : 3:29 PM
ORDER NO. : 238594-005
CUSTOMER NO: 9029A
CUSTOMER: Steve Weinberg, Esq
Frank Weinberg & Black, P.l.
7805 Sw 6th Court
Plantation, FL 33324

CHANGE OF AGENT

NAME: DOUBLE D REALTY HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

**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: DOUBLE D REALTY HOLDINGS, INC.
2. The principal office address: 7805 S.W. 6TH COURT, PLANTATION FL 33324
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/27/2003 Document number: PC3080093914

5. The name and street address of the current registered agent and registered office on _____ with the Florida Department of State:

FRANK WEINBERG
7805 SW 6TH COURT
PLANTATION FL 33324

FILED
SEP 12 AM 10:12
STATE
TALLAHASSEE, FLORIDA

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

STEVE WEINBERG
7805 SW 6TH COURT
(P.O. Box or personal mailbox NOT acceptable)
PLANTATION FL 33324

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 an officer, chairman or vice chairman of the board)

ANDREW ABRAHAM
(Printed or typed name and title) **President**

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, 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)

9/9/03
(Date)

If signing on behalf of an entity:

STEVEN A. WEINBERG
(Typed or Printed Name)

ATTY/REG. AGENT
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314