

PO4000030666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

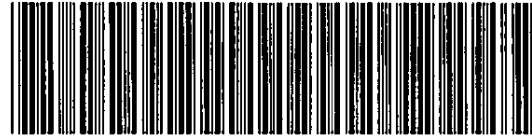
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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[Handwritten Signature]

T. LEMIEUX

JUN 17 2013

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: UNIT 305 OPAL TOWERS, INC.

Name of Corporation

DOCUMENT NUMBER: P04000030666

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:

MICHAEL H. MERINO, ESQ.

Name of Contact Person

MICHAEL H. MERINO, P.A.

Firm/Company

6741 Orange Drive

Address

Davie, Florida 33314

City/State and Zip Code

mmerino@merinolegal.com

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

For further information concerning this matter, please call:

Michael H. Merino, Esq.

Name of Contact Person

at (954) 321-7701

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: Unit 305 Opal Towers, Inc.
2. The principal office address: 1000 Brickell Avenue, 400, Miami, Florida 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/13/2004 Document number: P04000030666

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)

Corporate Maintenance Services, LLC

1000 Brickell Avenue, 400

Miami, Florida 33131

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

Michael H. Merino, P.A.

6741 Orange Drive

P.O. Box NOT acceptable

Davie, Florida 33314

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 or director

Juan Carlos Ortiz

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 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

6/5/13
Date

If signing on behalf of an entity:

MICHAEL H. MERINO
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)

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