

P04000114133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

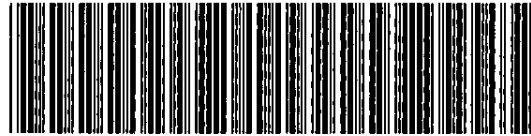
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000217369700

01/09/12--01011--009 **35.00

APPROVED
AND
FILED
12 JAN -9 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAPO
1/10/12
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CZR Holding Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000114133

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:

Cori Z. Rice
Name of Contact Person

CZR Holding Company, Inc.
Firm/Company

14020 SW 67 Place
Address

Miami, Florida 33158
City/State and Zip Code

samcorcom@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas W. Rice at (305) 505-1284
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
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: CZR Holding Company, Inc.
2. The principal office address: 14020 SW 67 Place, Miami, FL 33158
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/4/2004 Document number: P04000114133
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)

Eugene J. Howard

1111 Lincoln Road, 4th Floor

Miami Beach, FL 33139

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

Brian L. Fink, Esq.

2600 Douglas Road, Suite 1003

P.O. Box NOT acceptable

Coral Gables, Florida 33134

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

Cori Z. Rice, President/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.


Signature of Registered Agent

12/27/2011
Date

If signing on behalf of an entity:

Brian L. Fink, Esq.

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 (8/05)

12 JAN -9 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED