

P04000117104

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000196670 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
05 AUG 17 AM 9:41
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 17 AM 8:00
DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

255 UNIVERSITY DRIVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

gk RA
change

((H05000196670)))

**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: 255 University Drive, Inc.
2. The principal office address: 255 University Drive
Coral Gables, FL 33134
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 8-11-04 Document number: P04000117104
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Craig T. Downs
255 University Drive
Coral Gables, FL 33134

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

FERNANDO S. ARAN

255 UNIVERSITY DRIVE

(P.O. Box NOT acceptable)

CORAL GABLES, FL 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]
(Signature of an officer or director)

Craig T. Downs
(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]
(Signature of Registered Agent)

8/15/05
(Date)

If signing on behalf of an entity:

FERNANDO S. ARAN
(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

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 AUG 17 AM 9:41

FILED