

PH0000139730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

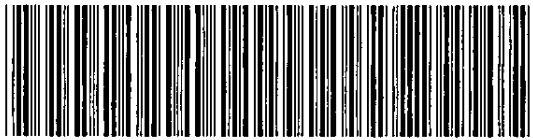
(Business Entity Name)

(Document Number)

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14 APR - 2 PM 4: 39

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14 APR - 2 AM 10: 28
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fisher Island Investments, Inc
Name of Corporation

DOCUMENT NUMBER: P04000139730

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:

Robert Sosa

Name of Contact Person

Fisher Island Holdings, LLC

Firm/Company

Address

One Fisher Island Drive Fisher Island, Florida 33109

City/State and Zip Code

rsosa@fisherisland.com

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

For further information concerning this matter, please call:

Robert Sosa at (305) 535-6056
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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 35.00

A handwritten signature in cursive script, appearing to read "Suzanne", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE :

ORDER TIME : 3:26 PM

ORDER NO. : -010

CUSTOMER NO:

CHANGE OF AGENT

NAME: FISHER ISLAND INVESTMENTS, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Fisher Island Investments, Inc
2. The principal office address: One Fisher Island Drive. Fisher Island, Florida 33109
3. The mailing address (if different):

4. Date of incorporation/qualification: 10/08/2004 Document number: P04000139730

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)

REBAK L. JOSEPH
1441 BRICKELL AVENUE, 15TH FLOOR MIAMI, FL 33131

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

Corporation Service Company
1201 Hays Street
P.O. Box NOT acceptable
Tallahassee FL 32301

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14 APR -2 AM 10:27
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Robert Sosa, President
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.

By: Signature of Registered Agent
Signature of Registered Agent

4-2-14
Date

If signing on behalf of an entity: Sue G. Knight
Assistant Vice President

Typed or Printed Name

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