

P0500000 214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

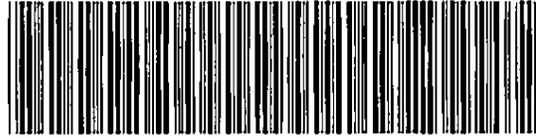
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILING OFFICE
TALLAHASSEE, FLORIDA

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JUL 2 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adrian Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000002114

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:

Maria J. Cervantes

Name of Contact Person

SMGQ LAW

Firm/Company

201 Alhambra Circle, Suite 1205

Address

Coral Gables, FL 33134

City/State and Zip Code

mcervantes@smgqlaw.com

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

For further information concerning this matter, please call:

Roland Sanchez-Medina at (**305**) **377-1000**
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: Adrian Management, Inc.

2. The principal office address: 13687 SW 26 St.
Miami, FL 33175

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/05/2005 Document number: P05000002114

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)

Olga Adrian
13687 SW 26 St.

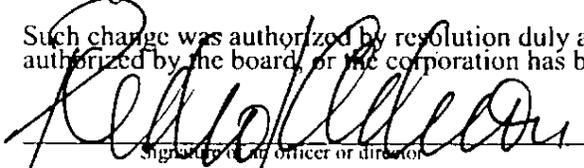
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Corporate Services, LLC
201 Alhambra Circle, Suite 1205
P.O. Box NOT acceptable
Coral Gables, FL 33134

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FLORIDA 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.

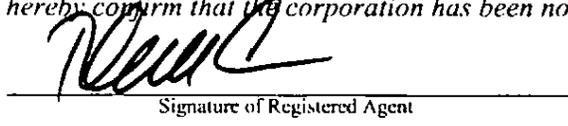


Signature of officer or director

Pedro Adrian 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.



Signature of Registered Agent

7/2/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adrian Homes Corp.
Name of Corporation

DOCUMENT NUMBER: K21093

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:

Maria J. Cervantes
Name of Contact Person
SMGQ LAW
Firm/Company
201 Alhambra Circle, Suite 1205
Address
Coral Gables, FL 33134
City/State and Zip Code
mcervantes@smgqlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roland Sanchez-Medina at (305) 377-1000
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Adrian Homes Corp.

2. The principal office address: 13687 SW 26 St.
Miami, FL 33175

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/12/88 Document number: K21093

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)

Olga Adrian
13687 SW 26 St.

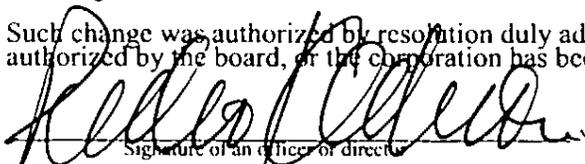
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Corporate Services
201 Alhambra Circle, Suite 1205
P.O. Box NOT acceptable
Coral Gables, FL 33134

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2019 JUL 15 P 4:38
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

Pedro Adrian M
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

7/2/2019
Date

If signing on behalf of an entity:

Typed or Printed Name

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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adrian Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000002114

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:

Maria J. Cervantes

Name of Contact Person

SMGQ LAW

Firm/Company

201 Alhambra Circle, Suite 1205

Address

Coral Gables, FL 33134

City/State and Zip Code

mcervantes@smgqlaw.com

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

For further information concerning this matter, please call:

Roland Sanchez-Medina at (**305**) **377-1000**
Name of Contact Person Area Code & Daytime Telephone Number

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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: Adrian Management, Inc.

2. The principal office address: 13687 SW 26 St.
Miami, FL 33175

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/16/2013 Document number: P05000002114

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)

Olga Adrian
13687 SW 26 St.

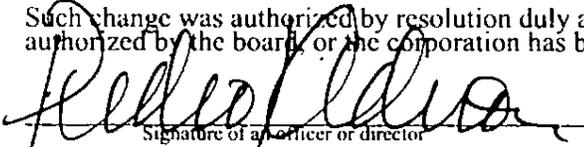
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Registered Corporate Services LLC
201 Alhambra Circle, Suite 1205
P.O. Box NOT acceptable
Coral Gables, FL 33134

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2013 JUL 15 PM 1:38
TALLAHASSEE, FLORIDA

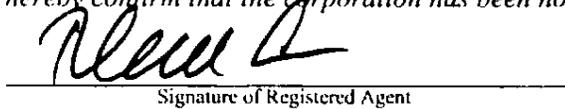
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Pedro Adrian Pires
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

7/2/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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