

P05000066345

STACY ROBINS

PO BOX 3649

TELLURIDE, CO

81435



PICK-UP



WAIT



MAIL

(Business Entity Name)

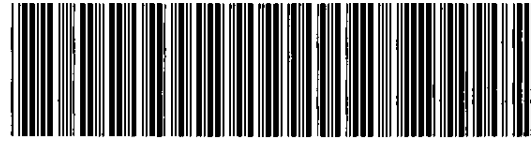
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300214128923

11/14/11--01018--013 **35.00

11 NOV 16 PM 12:25

RAPO
11/15/11
TC

**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: AQUA ALLISON ISLAND REALTY, INC.
2. The principal office address: 201 AQUA AVENUE
SUITE 200, MIAMI BEACH, FL 33141
3. The mailing address (if different): 230 5TH STREET
MIAMI BEACH, FL 33139
4. Date of incorporation/qualification: 5/05/2005 Document number: P05000066345
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)

KATHRYN ANNA LILLIS
750 MICHIGAN AVE
MIAMI BEACH, FL 33139

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

STACY ROBINS
230 5TH STREET
MIAMI BEACH, FL 33139

P.O. Box NOT acceptable

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.

Stacy Robins
Signature of an officer or director

STACY ROBINS
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.

Stacy Robins
Signature of Registered Agent

11/7/11
Date

If signing on behalf of an entity:

STACY ROBINS
Typed or Printed Name

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