

POSDUM WIN

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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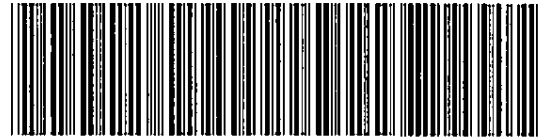
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE

FEB 28 2018



2804 Gateway Oaks Drive #100 Sacramento, CA 95833

Phone (800)533-7272 Fax (800)603-5868

REFERENCE # MUST BE ON INVOICE TO BE PAID

NUMBER PAGES:

Date: February 15, 2018

AE: Jody Moua

TO: Florida Department of State

H1080

REFERENCE: 1141401

PO Box 6327

Tallahassee, FL 32314

FAX:

PLEASE PERFORM THE FOLLOWING:

EQUINOX CORAL GABLES, INC.

Change of Registered Agent

IN: FL

SPECIAL INSTRUCTIONS: Please file on routine and return one plain copy in the enclosed envelope.

| <u>Service Description</u> | <u>Check Number</u> | <u>Name</u> | <u>Amount</u> |
|----------------------------|---------------------|-----------------------------|---------------|
| Change of Registered Agent | 668480 | Florida Department of State | \$35 |

PLEASE RETURN: Regular Mail

PLEASE CALL (800)533-7272 ATTN: Jody Moua TO CONFIRM FILING RESULTS

RETURN TO: PARASEC - 2804 GATEWAY OAKS DRIVE #100 SACRAMENTO, CA 95833

CALL IMMEDIATELY IF YOU HAVE ANY QUESTIONS OR THE DEADLINE WILL NOT BE MET
(800)533-7272

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EQUINOX CORAL GABLES, INC.
Name of Corporation

DOCUMENT NUMBER: P05000066707

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:

Katy Areas
Name of Contact Person

LaRocca Hornik Rosen Greenberg + Blaha LLP
Firm/Company

40 Wall Street, 32nd Fl.
Address

New York, NY 10005
City/State and Zip Code

KAREAS@LHRGB.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katy Areas at (212) 530-41830
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: EQUINOX CORAL GABLES, INC.
2. The principal office address: 895 BROADWAY FL 3, NEW YORK, NY 10003
3. The mailing address (if different): 1 PARK AVENUE, ATTN: TAX DEPT/TRACY HUGHEY
NEW YORK, NY 10016
4. Date of incorporation/qualification: 05/05/2005 Document number: P05000066707
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)

RESIGNED

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

Paracorp Incorporated

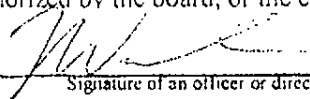
155 Office Plaza Drive, 1st Floor

P.O. Box NOT acceptable

Tallahassee, FL 32301

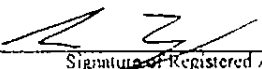
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Jeffrey H. Henhaus
President & CEO
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

2/15/2018

Date

If signing on behalf of an entity:

MILTON VONG, ASSISTANT SECRETARY
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 (03/12)