

P050000 88091

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DIVISION OF REVENUE

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STAD REAL ESTATE DEVELOPMENT CORPORATION

Name of Corporation

DOCUMENT NUMBER: P05000088091

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:

HENDRIK M.K. VAN LEESTEN IV

Name of Contact Person

STAD REAL ESTATE DEVELOPMENT CORPORATION

Firm/Company

3600 S. STATE ROAD 7 SUITE #372

Address

MIRAMAR, FLORIDA 33023

City/State and Zip Code

HENDRIK@STAD1.COM

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

For further information concerning this matter, please call:

HENDRIK M.K. VAN LEESTEN IV

Name of Contact Person

at (**305**) **590-8460**

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: STAD REAL ESTATE DEVELOPMENT CORPORATION

2. The principal office address: 3600 S. STATE ROAD 7 SUITE #372 MIRAMAR FLORIDA 33023

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/20/2005 Document number: P05000088091

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)

2 SOUTH BISCAYNE BOULEVARD SUITE 3760

MIAMI, FLORIDA 33131

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

HENDRIK M.K. VAN LEESTEN IV

3600 S. STATE ROAD 7 SUITE #372

P.O. Box NOT acceptable

MIRAMAR, FLORIDA 33023

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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.

Hendrik M.K. Van Leesten IV
Signature of an officer or director

HENDRIK M.K. VAN LEESTEN IV, DIRECTOR
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.

Hendrik M.K. Van Leesten IV
Signature of Registered Agent

NOVEMBER 5, 2015
Date

If signing on behalf of an entity:

Typed or Printed Name

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