## P0500091575

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OF JUL -6 PN 12: 51

SECRETARY OF STATE
ALLAHASSEE FLORIDA

JUL 13 2000

No

## **COVER LETTER**

Division of Corporations				
SUBJECT: 210 WATER WAY CORP				
(Name of Corpo	oration)			
DOCUMENT NUMBER: P05000091575				
The enclosed Statement of Change of Registered Office/Ag	ent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:				
BRIAN STACK				
(Name of Contact Person)				
STACK FERNANDEZ ET AL (Firm/Comp	any)			
1200 BRICKELL AVE SUITE 950 (Address)				
MIAMI, FL 33131 (City/State and Z	ip Code)			
For further information concerning this matter, please call:				
BRIAN STACK (Name of Contact Person)	t (305) 371-0001 (Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Departmen	nt 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

TO:

Amendment Section

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	e provisions of sections 607.0502, 617.0502, 607 ange is submitted for a corporation organized w er to change its registered office or registered a	nder the laws of the State of _	FLORIDA	
1. The name of	the corporation: 210 WATER WAY CORP •			
2. The principa MIAMI, FL	l office address: 1200 BRICKELL AVE SUITE 9	<del>1</del> 50	<u> </u>	
3. The mailing	address (if different):			
4. Date of incom	rporation/qualification: 6-27-05	Document number: P050000	91575	
	d street address of the current registered agent a artment of State:	nd registered office on file wit	h the	
	NEAL S. LITMAN PA		_	
	2900 SW 28TH TERRACE 2ND FL	OOR	_	
	COCONUT GROVE, FL 33133		700	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):				
	BRIAN STACK		SSEE -	
	1200 BRICKELL AVE SUITE 950		PM 12:	
	(P.O. Box NOT acceptable)		RATE 5	
	MIAMI, FL 33131		<b>→</b> ' • •	
The street addr as changed wil	ress of its registered office and the street addro Il be identical.	ess of the business office of it	s registered agent,	
Such change wanthorized by	vas authorized by resolution duly adopted by ithe board, or the corporation has been notified	ts board of directors or by an in writing of the change.	officer so	
<u> </u>		RESIDENT		
MY	at the appointment as registered agent and agree to comply with the provisions of all statutes and I am familiar with and accept the obligation of the configuration of the configuration of the provisions of the configuration of the provision of the configuration of the configuratio	(Printed or typed name and the eet o act in this capacity, relative to the proper and composition as registere istered office address, I hereby the early of the	•	
	ehalf of an entity:  (Typed or Printed Name)	• •(Date)		
	* * * 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 (8/05)