

## P05000098404

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SECRETARY OF STATE
ALLAHASSEE, FLORID.

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TO:

## **COVER LETTER**

Amendment Section Division of Corporations SUBJECT: Venice Park Gardens, Inc. (Name of Corporation) DOCUMENT NUMBER: P05000098404 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:

> Martha Pozo-Diaz, Esq. (Name of Contact Person) (Firm/Company) 9260 Sunset Drive, Suite 119 (Address)

> Miami, Florida 33173 (City/State and Zip Code)

For further information concerning this matter, please call:

Martha Pozo-Diaz (Area Code & Daytime Telephone Number) (Name of Contact Person)

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

STATEM:	ENT OF CHANGE OF RE	GISTERED OFFICE OR REGISTERED AG FOR CORPORATIONS	ENT OR BOTH	
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: Venice Pa	ark Gardens, Inc.		
2. The princi	pal office address: 9260 Sun	set Drive, Suite 119, Miami, Florida 33173		
3. The mailir	ng address (if different):			
4. Date of inc	corporation/qualification: 07/	13/2005 Document number: P05000	098404	
5. The name		nt registered agent and registered office on file wit		
	Martha Pozo-Diaz,	P. A		
	8000 West Flagler	Street, Suite 203	SECI <b>. 90</b>	
	Miami, Florida 331	44	JUN-9 CRETAR) CAHASSI	
6. The name (if changed		egistered agent (if changed) and /or registered off		
	Martha Pozo-Diaz		• 29 TATE DRID	
	9260 Sunset Drive		8.1	
		x NOT acceptable)		
	Miami, Florida 331	173	_	
as changed v	vill be identical.	and the street address of the business office of it	•	
Such change authorized b	was authorized by resolution y the board, or the corporation	n duly adopted by its board of directors or by an n has been notified in writing of the change.	officer so	
Ma	M	Martha Pozo-Diaz		
` •	nature of an officer or director)	(Printed or typed name and t	itle)	
I further agr of my duties, document is	ept the appointment as registe ee to comply with the provision and I am familiar with and a being filed merely to reflect a has been notified in writing o	ered agent and agree to act in this capacity. ons of all statutes relative to the proper and con accept the obligation of my position as registere a change in the registered office address, I herel of this change.	plete performance d agent. Or, if this by confirm that the	
Mc	(Signature of Registered Agent)	06/05/06 (Date)	<u> </u>	
If signing on	behalf of an entity:			
MARTI	POZO-DIAZ ESQ			
	(Typed or Printed Name)	<del></del>		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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