P07000115787

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COVER LETTER

TO:

Amendment Section Division of Corporations

Subject: Seagis University Park, Inc.

Name of Corporation

DOCUMENT NUMBER: 1

P07000115787

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:

Stephanie Zevallos

Name of Contact Person

Seagis Property Group

Firm/Company

11340 Interchange Circle North

Address

Miramar, FL 33025

City/State and Zip Code

szevallos@seagisproperty.com

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

For further information concerning this matter, please call:

Stephanie Zevallos

...754

816-1830

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: Seagis University Park, Inc.
2. The principal office address: 100 Front Street, Suite 350
West Conshohocken, PA 19428
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/18/2007 Document number: P07000115787
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)
Mindy Frau
C/O Seagis Property Group LP
11340 Interchange Circle North, Miramar, FL 33025
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Stephanie Zevallos
C/O Seagis Property Group LP
P.O. Box NOT acceptable
11340 Interchange Circle North, Miramar, FL 33025
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.
Timothy McKenna
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 S123119
If signing on behalf of an entity:
Stephanie Zevallos
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)