

PD8D000059176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

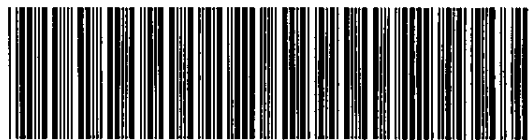
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600262230856

08/11/14--01050--011 \*\*35.00

FILED  
SECRETARY'S OFFICE  
14 AUG 11 PM 12:52

RA/RD/ch8  
(10) 8/20/14

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: VAISALI REALTY, CO.  
Name of Corporation

DOCUMENT NUMBER: P08000059176

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:

Myra Simmons  
Name of Contact Person

Capitol Services Registered Agent Department  
Firm/Company

800 Brazos Ste 400  
Address

Austin, TX 78701  
City/State and Zip Code

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

For further information concerning this matter, please call:

Myra Simmons at ( 800 ) 345-4647  
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: VAISALI REALTY, CO.
2. The principal office address: 900 Brickell Key Blvd., #2401  
Miami, FL 33131
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 6/17/2008 Document number: P08000059176

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)

Mariela Castro  
19495 Biscayne Blvd., Suite 808  
Street Address  

<u>Aventura</u>	<u>FL</u>	<u>33180</u>
<small>City</small>	<small>State</small>	<small>Zip Code</small>

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

Capitol Corporate Services, Inc.  
155 Office Plaza Drive, Suite A  
Street Address P.O. Box NOT acceptable  

<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
<small>City</small>	<small>State</small>	<small>Zip Code</small>

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] Maria Castro - Director  
Signature of an officer or 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.*

Delanie Case 8-7-14  
Signature of Registered Agent Date

If signing on behalf of an entity:

Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc.  
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)

FILED  
STATE DEPT. OF REVENUE  
14 AUG 11 PM 12:52