

PO8000103408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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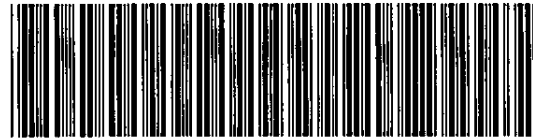
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SEP 22 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: One Bal Harbour Realty International, Inc.

Name of Corporation

DOCUMENT NUMBER: P08000103908

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:

Scott Alan Orth, Esq.

Name of Contact Person

Law Offices of Scott Alan Orth, P.A.

Firm/Company

3860 Sheridan Street, Suite A

Address

Hollywood, Florida 33021

City/State and Zip Code

scott@orthlawoffice.com

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

For further information concerning this matter, please call:

Scott Alan Orth

Name of Contact Person

at **305 757-3300**

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: One Bal Harbour Realty International, Inc.
2. The principal office address: 3860 Sheridan Street, Suite A, Hollywood, Florida 33021
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/24/2008 Document number: P08000103908

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)

Consuelo Vilar

19495 Biscayne Blvd, #403

Aventura, Florida 33180

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

Law Offices of Scott Alan Orth, P.A. ✓

3860 Sheridan Street, Suite A

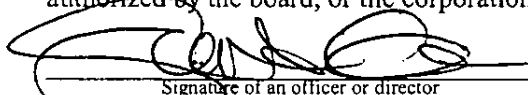
P.O. Box NOT acceptable

Hollywood, Florida 33021

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TALLAHASSEE, FLORIDA

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 of an officer or director

Scott Alan Orth 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.



Signature of Registered Agent

9/14/16

Date

If signing on behalf of an entity:

Scott Alan Orth

Typed or Printed Name

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