

PO90000982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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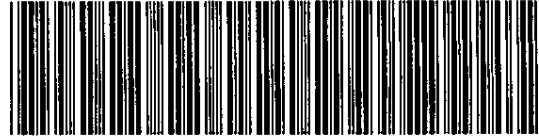
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
MILWAUKEE, WI 53233

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SEP 15 2017

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fun Land USA 2 Corp.  
Name of Corporation

**DOCUMENT NUMBER:** P09000009882

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:

Ira S. Silver  
Name of Contact Person

Silver & Silver Attorneys  
Firm/Company

108 S. Miami Avenue 2nd Floor  
Address

Miami, FL, 33130  
City/State and Zip Code

Silver-Silver@msn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ira Silver at (305) 374-4788  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Fun Land USA 2 Corp.
2. The principal office address: 747 NW 5th Avenue Miami, FL 33136
3. The mailing address (if different): 3300 North 29th Avenue Suite 102 Hollywood, FL 33020
4. Date of incorporation/qualification: 01/30/2009 Document number: P09000009882
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)

Gary Hacker
3300 North 29th Avenue Suite 102
Hollywood, FL 33020

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

James Bien-Aime
1 NW 89th ST
Miami, FL 33150
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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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]
Signature of an officer or director

GARY HACKER
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]
Signature of Registered Agent

08/10/17
Date

If signing on behalf of an entity:

James Bien-Aime
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