

To: FL Dept of State  
Subject: 000668.123990.2

From: Kim Weidenbach

Monday, May 03, 2010 4:10 PM Page: 1 of 2

Division of Corporations

**P09000047262**

https://efile.sunbiz.org/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APR 30 AM 9:25

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To: *000668.123990.2*  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

*\* Please file to Friday but website was down  
give 4/30/10 as date - we tried submit on Friday but website was down*

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
COLLINS REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C.COULLETTE

MAY 04 2010

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Corporate Filing Menu

EXAMINER

RECEIVED

2010 MAY -3 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Collins Real Estate, Inc.
- 2. The principal office address: c/o Steven M. Demar, 2699 South Bayshore Drive, Suite 300, Miami, Florida 33123
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 05/29/2009 Document number: P09000047262
- 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)

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

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

CorpDirect Agents, Inc.  
515 East Park Avenue  
P.O. Box NOT acceptable  
Tallahassee, Florida 32301

SECRETARY OF STATE  
 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.

David Kauffman  
Signature of an officer or director

D. Kauffman, Company attorney POA  
Printed or typed name and title  
 on behalf of Lilla Judith Tovar de Leon

*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.*

Katie Wonsch  
Signature of Registered Agent

04/30/10  
Date

If signing on behalf of an entity:  
Katie Wonsch, Assistant Secretary  
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  
 CR2E04S (8/05)

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