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ARNSTEIN & LEHR

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Division of Corporations

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REGISTERED AGENT CHANGE
SU2105 CORP.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: SU2105 CORP.
2. Date of incorporation: June 25, 2009 Document number: P09000055427
3. The current mailing and principal address of the corporation: 400 Isle of Capri Drive
Ft. Lauderdale, FL 33301
4. The NEW mailing and principal address of the corporation: 900 Brickell Key Blvd.
Unit 3202
Miami, FL 33131
5. The name and address of the current registered agent and office:

Randy L. Sidlosca, Esq.
1395 Brickell Avenue, 14th Floor
Miami, FL 33131

6. The NEW name and address of the registered agent and office (if changed): (P.O. Box Not Acceptable)

Randall L. Sidlosca, Esq.
200 S. Biscayne Boulevard, Suite 3600
Miami, FL 33131

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.


(Signature of an officer or director)

VRONIK BRAUMIK, PRESIDENT
(Printed or typed name and title)

11/16/11
(Date)

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Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

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