

P090000069966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

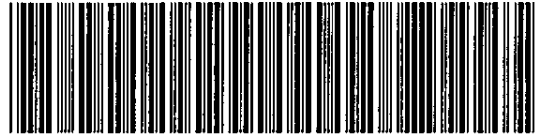
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300224852693

03/19/12--01024--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR -5 AM 9:40

R D/ch 8
@ 4/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pacific54 Corp
Name of Corporation

DOCUMENT NUMBER: P09000069966

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:

Matti Marshak
Name of Contact Person

Pacific54
Firm/Company

2750 NW 3rd AVE Suite 17
Address

Miami / Florida / 33127
City/State and Zip Code

info@pacific54.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matti Marshak at (305) 5155473
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 21, 2012

MATTI MARSHAK
PACIFIC54, CORP
2750 NW 3RD AVE - SUITE 17
MIAMI, FL 33127

SUBJECT: PACIFIC54, CORP.
Ref. Number: P09000069966

We have received your document for PACIFIC54, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

YOU CAN ONLY LIST 1(ONE) REGISTERED AGENT.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 512A00009812

**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: Pacific54 Corp
2. The principal office address: 1777 Michigan Ave suite #100 Miami Beach Florida 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/19/2009 Document number: P09000069966

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)

Aviram Cohen 1777 Michigan Ave ste #100 Miami Beach FL

33139

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


Aviram Cohen

2750 NW 3RD AVE ste #17 Miami FL 33127

P.O. Box NOT acceptable

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

Matti Marshak VP
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

03/05/2012
Date

If signing on behalf of an entity:

Aviram Cohen
Typed or Printed Name

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

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 APR -5 AM 9:40