

05/25/2011 14:21 FAX

Division of Corporations

STEARNS WEAVER MILLER

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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11 MAY 25 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
PLAZA 1610, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RA/change
@ 5/24/11

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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 617.0502 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 and registered agent in the State of Florida.

1. The name of the corporation is Plaza 1610, Inc.
2. The principal office address and the mailing address is 950 Brickell Bay Dr., Unit 1610, Miami, FL 33131.
3. The date of incorporation is 08/03/2010 and the Document number is P10000063245.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

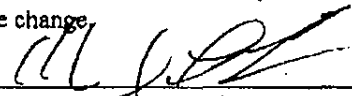
Owen S. Freed
550 Puerta Avenue
Coral Gables, FL 33143

5. The name and street address of the new registered agent and registered office is:

Florida Company Registry Inc.
550 Puerta Avenue
Coral Gables, Florida 33143-6462

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.


Owen S. Freed, Director/President

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.

FLORIDA COMPANY REGISTRY INC.

By: 

Owen S. Freed, President

Date: May 25, 2011

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314