

PI1000011738

(Requester's Name)
460 V. Chiaruto
1680 Michigan Ave
Suite # 1022
Miami Beach, FL 33139

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

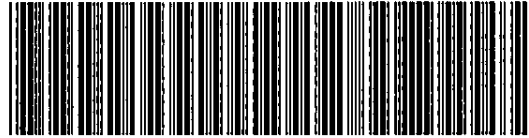
(Business Entity Name)

(Document Number)

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Change

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TALLAHASSEE, FLORIDA

AOR
12/21/11

**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: CRISTALLO REAL ESTATE INC.
2. The principal office address: 1680 MICHIGAN AVENUE - SUITE 1022
MIAMI BEACH FLORIDA 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/03/2017 Document number: P 11000011738
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)

RGA REGISTERED AGENT CORP

~~Ugo V. Chiarato~~

~~1680 Michigan Ave. Ste. 1022~~

~~Miami Beach, FL 33139~~

2601 S. BAYSHORE DRIVE SUITE 725
MIAMI FL 33133

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

Ugo V. Chiarato
1680 Michigan Ave. Ste. 1022
Miami Beach, FL 33139

P.O. Box NOT acceptable

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1680 Michigan Ave. Ste. 1022
Miami Beach, FL 33139

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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 of an officer or director

ZOPPINI

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.

Ugo V. Chiarato

Signature of Registered Agent

DEC 16, 2011

Date

If signing on behalf of an entity:

Typed or Printed Name