

P110000016255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R. White
OCT 11 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIED DEVELOPMENT MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: P11000016255

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:

CAROLIN VINCENT

Name of Contact Person

ALLIED DEVELOPMENT MANAGEMENT, INC.

Firm/Company

3101 N FEDERAL HWY

Address

FT LAUDERDALE, FL 33306

City/State and Zip Code

SIBB2@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLIN VINCENT

Name of Contact Person

at (**954**) **563-4066**

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

**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: ALLIED DEVELOPMENT MANAGEMENT, INC.
2. The principal office address: 3101 N FEDERAL HWY., FT LAUDERDALE, FL 33306
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 02/15/2011 Document number: P11000016255

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)

THE HALLE LAW FIRM., PA

3101 NO FEDERAL HWY., SUITE 401

FT LAUDERDALE, FL 33306

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

CAROLIN VINCENT

3101 NO FEDERAL HWY.

P.O. Box NOT acceptable

FT LAUDERDALE, FL 33306

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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.

SV

Signature of an officer or director

S. VINCENT

Printed or typed name and title

CV
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

July 2013

Date

If signing on behalf of an entity:

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
CR2E045 (03/12)