

06/28/2011 17:22 FAX

STEARNS WEAVER MILLER

0001/0003

Division of Corporations

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REGISTERED AGENT CHANGE  
BEAVER 507 CORP.

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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, 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 Beaver 507 Corp.
2. The principal office address and the mailing address is 550 Puerta Avenue, Coral Gables, FL 33143.
3. The date of incorporation is 04/06/2011 and the Document number is P11000034218.
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

*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

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