

01/14/2013 12:55

3055380419

SENATOR LAW CENTER

PAGE 01/03

Division of Corporations

Page 1 of 1

P12000017142

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000010349 3)))



H130000103493ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICES OF STEINBERG & ASSOCIATES,

Account Number : I19980000080

Phone : (305) 538-2344

Fax Number : (305) 538-0419

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
HIGHLANDER ORLANDO EQUITIES CORP.**

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

RA Change

RECEIVED

13 JAN 14 AM 8:36

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 14 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

#130000103493

COVER LETTER**TO:** Amendment Section
Division of Corporations**SUBJECT:** Highlander Orlando Equities Corp
Name of Corporation**DOCUMENT NUMBER:** P12000017142

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:

Mark Alhadeff

Name of Contact Person

The Alhadeff Law Group

Firm/Company

767 Arthur Godfrey Road

Address

Miami Beach, FL 33140

City/State and Zip Code

mark@alhadefflaw.com

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

For further information concerning this matter, please call:

Mark Alhadeff

Name of Contact Person

at (305) 538-2344

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

#130000103493

H 13000010349 3

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Highlander Orlando Equities Corp
2. The principal office address: 1680 Michigan Avenue, Suite 913, Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/20/2012 Document number: P12000017142
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)

ALHADEFF, MARK ESQ.767 ARTHUR GODFREY ROADMIAMI BEACH FL 33140

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

Fernandez, Jose L.1680 Michigan Avenue, Suite 913

P.O. Box NOT acceptable

Miami Beach, FL 33139

2013 JAN 14 PM 1:16
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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]
 Signature of an officer or director

Jose Fernandez
 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]
 Signature of Registered Agent

1/14/13
 Date

If signing on behalf of an entity:

Jose Fernandez
 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)

H 13000010349 2