

P12000077281

Angelo Napolitano

1521 NW. 165th Street

P.O.

Miami, FL 33169

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

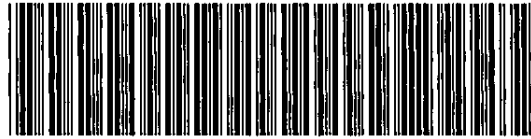
(Business Entity Name)

(Document Number)

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OCT 03 2012
OCT 03 2012
T. ROBERTS

**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: Sunshine Terminal XV, Inc.
2. The principal office address: 1521 NW. 165th Street, Miami, FL, 33169
3. The mailing address (if different): N/A (same as #2)
4. Date of incorporation/qualification: 9/11/12 Document number: P12000077281
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)

Scott Rosen, P.A.

150 S. Pine Island Road, Suite 417

Plantation, FL 33324

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

Angelo Napolitano

1521 NW. 165th Street

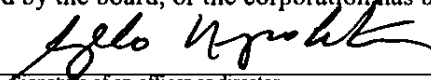
P.O. Box NOT acceptable

Miami, FL 33169

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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

Angelo Napolitano - President

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 of Registered Agent

9/25/12
Date

If signing on behalf of an entity:

Angelo Napolitano
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)