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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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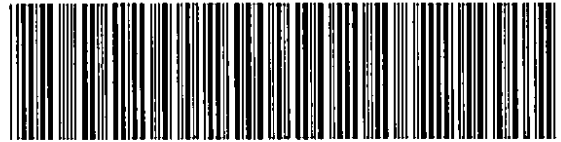
(Business Entity Name)

(Document Number)

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AUG 27 2018

FILED  
18 AUG 23 2018  
CLERK OF COURT

R/A CB

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Eagle Property Management Services USA, Inc.

Name of Corporation

DOCUMENT NUMBER: P12000080313

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:

Clifton H. Rodriquez, CPA

Name of Contact Person

Clifton H. Rodriquez, CPA, PA

Firm/Company

3146 NW 68th Street

Address

Fort Lauderdale, Florida 33309

City/State and Zip Code

crodzzz13@gmail.com ✓

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

For further information concerning this matter, please call:

Rupert A. Miller

Name of Contact Person

at ( 954 ) 931-9537

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: Eagle Property Management Services USA, Inc.
2. The principal office address: 5321 NW 89th Drive, Coral Springs, Florida 33067
3. The mailing address (if different): P.O. Box 770485, Coral Springs, Florida 33077

4. Date of incorporation/qualification: 09/20/2012 Document number: P12000080313

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)

Rupert Miller  
2353 NW 96 Way  
Coral Springs, Florida 33065

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

Clifton H. Rodriguez, CPA  
3146 NW 68th Street  
Fort Lauderdale, Florida 33309-1206

P.O. Box NOT acceptable

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

Rupert A. Miller P  
 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

August 18, 2018

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)