P13000042306

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : MARILI CANCIO JOHNSON P.A.
Account Number : I20160000073
Phone : (305)967-6329
Fax Number : (305)470-7453

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

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REGISTERED AGENT CHANGE
LION ESTATES FLORIDA, CORP.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lion Estates Florida, Corp.
Name of Corporation

DOCUMENT NUMBER: P13000042306

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:

Marili Cancio Johnson
Name of Contact Person

Marili Cancio Johnson P.A.
Firm/Company

1395 Brickell Ave, Suite 650
Address

Miami, FL 33131
City/State and Zip Code

marili.cancio@cjelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marili Cancio Johnson at (786) 502-2332
Name of Contact Person 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

CR2E045 (03/12)

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: Lion Estates Florida, Corp.
2. The principal office address: 1925 Brickell Avenue, Suite D205 Miami, FL 33129
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/10/2013 Document number: P13000042306
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)

Sidney De Menezes, Esq.
1925 Brickell Avenue, Suite D205
Miami, FL 33129

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

C10 Management LLC
1395 Brickell Avenue, Suite 650
P.O. Box NOT acceptable
Miami, FL 33131

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 — ODETTE RUIZ (GRO CAMARGO) 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 — Date 10/3/2017

If signing on behalf of an entity:

Typed or Printed Name

FILED
2017 OCT -3 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** 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)