

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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> REGISTERED AGENT CHANGE **821 NE 79 CORPORATION**

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SECRETARY OF STATE

## STATEMENT OF CHANGE OF

## REGISTERED OFFICE OR

#### REGISTERED AGENT

#### **OF**

#### 821 NE 79 CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 617.1508 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.

FIRST: The name of the corporation 821 NE 79 CORPORATION.

SECOND: The principal office address of the corporation is 821 Northeast 79 Street, Miami, Florida 33138 and the mailing address is 250 Clara Street, Unit 13, San Francisco,

California 94107.

THIRD: The date of incorporation was 29th day of October, 2013. The Corporation's

document number is P13000088653.

FOURTH: The name and street address of the current registered agent and registered office on

file with the Florida Department of State is:

Tim Barry 250 Clara Street, Unit 13 San Francisco, Florida 94107



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FIFTH:

The address of the Registered Agent shall be changed to:

Reuben Cobia 352 Meridian Avenue, Unit 19 Miami Beach, Florida 33139

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Tim Barry, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

SIXTH:

The street address of its registered office and the street address of the business office

of its registered agent, as changed will be identical.

SEVENTH: 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.

EIGHTH:

This change shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 December 2013.

**Directors** 

