

P1400000 7393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAR 05 2015
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

Change of Address of Agent

SUBJECT: The Best Waterfront Realty, Inc.
Name of Corporation

DOCUMENT NUMBER: P140 0000 7393

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:

Ben Giordano
Name of Contact Person

The Best Waterfront Realty, Inc.
Firm/Company

P.O. Box 601133
Address

North Miami Beach, FL 33160
City/State and Zip Code

agentben007@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben Giordano at (561) 929-9955
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

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: The Best Waterfront Realty, Inc.
2. The principal office address: 1820 NE 163rd St, Suite 308
North Miami Beach, FL 33162
3. The mailing address (if different): P.O. Box 601133
North Miami Beach, FL 33160
4. Date of incorporation/qualification: 1/23/14 Document number: P140 0000 7393
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)

Ben Giordano
17100 Collins Avenue, #217
Sunny Isles Beach, FL 33160

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

Ben Giordano
1820 NE 163rd Street, Suite 308
P.O. Box NOT acceptable
North Miami Beach, FL 33162

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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.

Ben Giordano
Signature of an officer or director

BEN GIORDANO, 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.

Ben Giordano
Signature of Registered Agent

2/25/15
Date

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