

P150000043864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

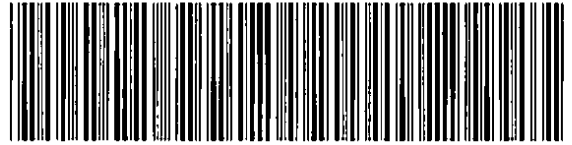
(Business Entity Name)

(Document Number)

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DEC 17 2021
ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 334374 4320744
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 16, 2021
ORDER TIME : 2:29 PM
ORDER NO. : 334374-005
CUSTOMER NO: 4320744

CHANGE OF AGENT

NAME: BAL BAY ESTATES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: *[Signature]*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bal Bay Estates Inc.
Name of Corporation

DOCUMENT NUMBER: P15000043864

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:

Maureen Sansone
Name of Contact Person

Loeb Block & Partners LLP
Firm/Company

505 Park Avenue, 8th Floor
Address

New York, New York 10022
City/State and Zip Code

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

For further information concerning this matter, please call:

Maureen Sansone at (212) 755-5510 x347
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: BAL BAY ESTATES INC.
1550 Madruga Ave., Suite #120 Coral Gables, Florida 33146

2. The principal office address: _____

3. The mailing address (if different): 505 Park Avenue, 8th Floor, New York, New York 10022

4. Date of incorporation/qualification: 05/15/2015 Document number: P15000043864

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)

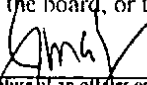
Simon, Michael W.
3839 NW Boca Raton Blvd 100
Boca Raton FL 33431

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

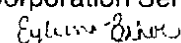
Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

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.

 Erika Jereissati Zullo President
Signature of an officer or director 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.

Corporation Service Company
By: 
Signature of Registered Agent

12/16/2021
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
CR21E045 (04/13)

2021 DEC 16 PM 9:56