

Division of Corporations

P17000030199

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000211101 3)))



H170002111013ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)483-7321

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

Email Address: nlcon@definedcos.com**REGISTERED AGENT CHANGE
DEFINED DEVELOPMENT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AUG 10 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

Fax-Audit-No. H17000211101 3

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: Defined Development Corporation
2. The principal office address: 2205 Bayview Drive, Fort Lauderdale, FL 33305
3. The mailing address (if different): 2205 Bayview Drive, Fort Lauderdale, FL 33305
4. Date of incorporation/qualification: April 4, 2017 Document number: P17000030199
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)
Law Offices of Paul A Lester, P.A.
9150 South Dadeland Blvd., Suite 1400
Miami, FL 33156
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
BCRA, LLC
7777 Glades Road, Suite 300
P.O. Box NOT acceptable
Boca Raton, FL 33434

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]
Signature of an officer or director

Noah Leon, Vice 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.

[Signature]
Signature of Registered Agent

August 9, 2017
Date

If signing on behalf of an entity:

Matthew M. Thompson, Manager
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)

Fax Audit No. H17000211101 3