P94000076146

(Re	questor's Name)					
(Ad	dress)					
(Address)						
(City/State/Zip/Phone #)						
PICK-UP	☐ WAIT	MAIL				
						
(Business Entity Name)						
(==	enrese Eriaty 7 tall					
(Do	cument Number)					
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Certified Copies	Certificates	of Status				
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Special Instructions to I	Filing Officer:					
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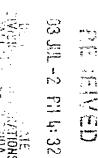
Office Use Only



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ALLAHASSEE, FLORID

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ACCOUNT NO. : 072100000032 REFERENCE : 060925 AUTHORIZATION COST LIMIT : \$ 35.00 ORDER DATE: April 21, 2003 ORDER TIME : :59 PM ORDER NO. : 060925-125 CUSTOMER NO: 7375564 CUSTOMER: Arthur L. Gallagher Equity One, Inc 1696 N.e. Miami Gardens Drive North Miami Bea, FL 33179 CHANGE OF AGENT NAME: EQUITY ONE (ATLANTIC VILLAGE) INC. PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CONTACT PERSON: Troy Todd -- EXT# 1140 EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to ti	he provisions of section	ons 607.0502, 61	7.0502, 607.	1508, or 617.1508	, Florida Statutes,
this statement	of change is submitted	d for a corporatio	on organized i	ınder the laws of th	he State of
Florida	in order to ci	hange its register	red office or r	egistered agent, o	r both, in the State
of Florida.					
1. The name o	f the corporation: <u>EQU</u>	ITY ONE (ATLANT	IC VILLAGE)	INC.	
2. The princip	al office address: 1696	NE Miami Garde	ens Drive	<u> </u>	
	Miam	i, FL 33179			ACC. III
3. The mailing	g address (if different)			· · · · · · · · · · · · · · · · · · ·	77. 2
					SEE OF PA
4. Date of inco	orporation/qualificatio	n: October 14,	1994 Do	cument number: P9	14000076146
	nd street address of the partment of State:	e current register	ed agent and r	egistered office on	file with the
	Alan J. Marcus	·	w		
	20803 Biscayne Bl	vd, Suite 301			<u> </u>
	N. Miami Beach, F	L 33180		<u> </u>	
6. The name changed):	and street address of	the new register	ed agent (if o	hanged) and /or re	egistered office (if
	Corporation Service	ce Company			_
	1201 Hays Street	O. Box or personal mai	box NOT acceptab	e)	_
	Tallahassee, FL 32	2301			
The street add agent, as chan	lress of its registered (ged will be identical.	office and the str	eet address of	the business offic	e of its registered
Such change vauthorized by	was authorized by resthe board, or the corr	olution duly adop coration has been	oted by its book inotified in w	ard of directors or riting of the chang	by an officer so ge.
. •	cer, chairman or vice chairman o			llap, Attorney in ted or typed name and title)	
I juriner agre performance (registered age	ot the appointment as e to comply with the p of my duties, and I am ent. Or, if this docum , I hereby confirm tha	provisions of all t I familiar with a ent is being filed	statutes relati nd accept the ' merely to rei	ve to the proper at obligation of my p lect a change in th	nd complete Position as he registered
) i	Wy .	,		7-1-03	
If signing on bel	(Signature of Registered Agent) nalf of an entity:	Jeanine Reyn as its ager	olds it	(Date)	
	(Typed or Printed Name)	·		(Capacity)	

* * * FILING FEE: \$35.00 * * *