

P95000025377

Sumstate Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Knightsbridge of South Florida, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

FILED
98 DEC 14 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 DEC 14 AM 10:11
DIVISION OF CORPORATIONS

See 12/14

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: KNIGHTSBRIDGE OF SOUTH FLORIDA, INC.
2. The mailing address of the corporation is: 6550 N. Federal Highway
Suite 240, MB 13
Ft. Lauderdale, FL 33308
3. Date of incorporation/qualification: 3/30/95 Document number: P95000025327
4. The name and address of the current registered agent and office:

Keith Wasserstrom
515 E. Las Olas Blvd., Suite 1500
Ft. Lauderdale, FL 33301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Francis B. Brogan, Jr.
515 E. Las Olas Blvd., Suite 1500
Ft. Lauderdale, FL 33301

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.

Frank Avellino
(Signature of an officer, chairman or vice chairman of the board)

11-11-98
(Date)

Frank Avellino - Pres.
(Printed or typed name and title)

11-11-98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Don B. Bala
(Signature of Registered Agent)

11/26/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)