

P96000068839

TETRIS REAL ESTATE, INC.  
701 Brickell Avenue - Suite 2620  
Miami, Fla. 33131

City/State/Zip

Phone #

200002370722--5  
-12/12/97--01064--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (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

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

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

**FILED**  
97 DEC 12 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*Joe*  
12/16

**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.*

1a. The name of the corporation is: Tetris Real Estate, Incorporated

1b. The mailing address of the corporation is : c/o Lazara Ameng-Torres, 701 Brickell Avenue,  
Suite 2620, Miami, Florida 33131

1c. Date of incorporation: 08/16/96 Document number: P96000068839

2. The name and address of the current registered agent and office:

Lawrence R. Heller, Esquire

One Biscayne Tower - Suite 1570

Two South Biscayne Boulevard, Miami, Florida 33131

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

Lazara Ameng-Torres

701 Brickell Avenue, Suite 2620

Miami, Florida 33131

FILED  
97 DEC 12 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

*Lazara Ameng-Torres*  
(Signature of an officer, chairman or  
vice chairman of the board)

12/9/97  
(Date)

Lazara Ameng-Torres, V.P.  
(Printed or typed name and title)

*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.*

*Lazara Ameng-Torres*  
(Signature of Registered Agent)

12/9/97  
(Date)

If signing on behalf of an entity:

Lazara Ameng-Torres  
(Typed or Printed Name)

V.P. - R/A.  
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314