

P96000071919

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. 072100000032

REFERENCE 470963 4320744

AUTHORIZATION

COST LIMIT \$ 35.00

Patricia Pigato

ORDER DATE : March 3, 2004

ORDER TIME : 11:41 AM

ORDER NO. : 470963-020

CUSTOMER NO: 4320744

CUSTOMER: Elizabeth Mo
Loeb, Block & Partners Llp
9th Floor
505 Park Avenue
New York, NY 10022

CHANGE OF AGENT

NAME: CABLE BEACH PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 2945

EXAMINER: _____

✓ **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: CABLE BEACH PROPERTIES, INC.
2. The principal office address: 2015 S. Biscayne Blvd. Suite 300, Miami, FL 33131
3. The mailing address (if different): 505 Park Avenue, Suite 900, New York, NY 10022
4. Date of incorporation/qualification: 08/30/1996 Document number: P96000071919
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

B & C Corporate Services, Inc.
201 South Biscayne Blvd., Suite 3000
Miami, FL 33131

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
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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 of an officer or director)

Jeffrey Wacksman
(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)

March 31, 2004
(Date)

If signing on behalf of an entity:

Dorothy Tenshaw
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314