

PA700003329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

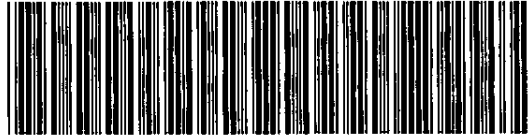
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC 29 AM 10:02

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R. White

DEC 29 2015

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2015

JOSHUA M. ENTIN, ESQ
633 S. ANDREW AVE. STE 500
FT. LAUDERDALE, FL 33301

SUBJECT: 189 WEST DIXIE, INC.
Ref. Number: P97000003329

We have received your document for 189 WEST DIXIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please find enclosed and complete the change of registered agent/office for a for profit corporation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 915A00026894

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 189 West Dixie Inc
Name of Corporation

DOCUMENT NUMBER: P9700003329

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Raul Frontal
Name of Contact Person

Firm/Company

5505 S. Collier Ave
Address

Miami FL - Dale 33139
City/State and Zip Code

raul.frontal@southbeachgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raul Frontal at (305) 609-6700
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 189 West Dixie Inc.
2. The principal office address: 18747-18901 W. Dixie Hwy W. miam Beach, Fl 33180
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/07/1997 Document number: P9700003329

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)

Entin, Joshua M. Esq.
110 S.E. 6th St. Suite 1970
Ft. Lauderdale Fl 33301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Entin, Joshua M. Esq.
633 S. Andrews Ave.
Suite 500 Ft. Lauderdale, Fl 33301
P.O. Box NOT acceptable

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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, or the corporation has been notified in writing of the change.

Signature of an officer or director: [Signature]
Printed or typed name and title: Alan Lieberman

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 of Registered Agent: Joshua Entin
Date: 12/21/15

If signing on behalf of an entity:
Typed or Printed Name: Josh Entin

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