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CT Corporation System 660 E. Jefferson St., Tallahassee, FL, 32301

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

Pursuant to the p	rovisions of s	ections 607.0502	?, 617.0502, (607.1508, or 617.1	508, Florida	Statutes,
this statement of c	hange is subn	nitted for a corpor	ration organi	zed under the laws	of the State of	r
Florida	in order	to change its regi	istered office	or registered agen	it, or both, in	the State
of Florida.						
1. The name of the	corporation:	Kings Wood Devel	lopment Corpor	ration		
2. The principal of	Tice address:_	700 NW 107th Ave	enue, Suite 400), Miami FL 33172	SECR	0, 0
3. The mailing add	lress (if differ	ent): 700 NW 1070	th Avenue, Suit	te 400, Miami FL 3317	ETARY OF MASSEE, F	FILED PAR
4. Date of incorpo	ration/qualific	eation: 03/12/1997		Document number	r: P9700002238	र्क <u>्</u>
5. The name and s Florida Departn		of the current regi	stered agent	and registered offic	e on file with	the
		Benjamin P	. Butterfield, E	sq.		
		700 NW 107tl	h Avenue, Suite	e 400		
		· · · · · · · · · · · · · · · · · · ·	i, FL 33172	v	2	
6. The name and changed):	street address	_	_	(if changed) and /	or registered of	office (i
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		c/o C T Cor	rporation Syste	m		
		(P.O. Box or personal		• •	, _	
	1200	South Pine Island R	Road, Plantation	n, Florida 33324		
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Such change was authorized by the	authorized by board, or the	resolution duly a corporation has b	adopted by its been notified L. Ch	s board of directors in writing of the ch (Printed or typed name and	s or by an officiange.	cer so
I hereby accept th I further agree to performance of m registered agent. office address, I h	e appointmen comply with t y duties, and l Or, if this do	t as registered ag he provisions of a I am familiar with cument is being fi I that the corpord	gent and agre all statutes re h and accept iled merely t	ee to act in this capel the control of the capel of the properties of the properties of the obligation of no reflect a change in notified in writing	pacity. er and comple ny position as in the register	ed
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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