

P97000102854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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S. TALLENT

JUN 12 2017

R/A-ct

FILED  
17 JUN 12 PM 4:02  
CLASSIFIED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2017

MARK MILLWARDS  
SOUTH RIVER INVESTORS CORP.  
2020 NE 163RD STREET, STE 300  
NORTH MIAMI BEACH, FL 33162

SUBJECT: SOUTH RIVER INVESTORS CORP.  
Ref. Number: P97000102854

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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.

Susan Tallent  
Regulatory Specialist II

Letter Number: 917A00010352

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SOUTH RIVER INVESTORS CORP.  
Name of Corporation

**DOCUMENT NUMBER:** P97000102854

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:

Mark Millwards

Name of Contact Person

SOUTH RIVER INVESTORS CORP.

Firm/Company

2020 NE 163rd Street, Ste 300

Address

North Miami Beach, FL 33162

City/State and Zip Code

markmillwards@gmail.com ✓  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mayer Fayes at ( 305 ) 868-3600  
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

Jun. 12. 2017 1:45PM

OFFICE OF REGISTERED No. 03457 CP. 5/5  
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: SOUTH RIVER INVESTORS CORP.
- 2. The principal office address: 2020 NE 163RD STREET, SUITE 300  
North Miami Beach, FL 33162
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 12/04/1997 Document number: P97000102854

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)

Molina, Surely  
5862 West Flagler St  
Miami, FL 33144

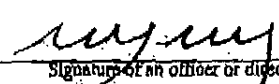
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alan A. Lips  
4770 Biscayne Blvd, Ste 400  
P.O. Box NOT acceptable  
Miami, FL 33137

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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

mark millwards manager  
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.

  
Signature of Registered Agent

05/09/2017  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

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