

P9800000 2941

Requestor's Name

Address

EASTSIDE Holding INC

ROBERT S. CASTELLANO
3900 BONAVENTURE BLVD.
FT. LAUDERDALE, FL 33332

500002841835--3

-04/16/99-01042--008

*****35.00 *****35.00

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ 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 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

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99 APR 16 AM 11:37
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TALLAHASSEE FLORIDA

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CORP 4/19

Examiner's Initials

**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.

1. The name of the corporation is: _____

EASTSIDE Holdings, INC

2. The mailing address of the corporation is: 3800 BONAVENTURE Blvd

Weston, FL 33332

3. Date of incorporation/qualification: JAN 12, 1998 Document number: P98000002941

4. The name and address of the current registered agent and office: Mitchell F. Green
KRAMER, GREEN, ZUCKERMAN, KATIN & GREENE, PA.
4000 Hollywood Boulevard - Suite 405 South
Hollywood, FL 33021

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

Legal Information Services Inc.
1290 Weston Road, Suite 300
Weston, FL 33326

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.

(Signature of an officer, chairman or vice chairman of the board)

4-12-99
(Date)

Robert CASTELLANO PRESIDENT

(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.

[Signature]
(Signature of Registered Agent)

4-12-99
(Date)

If signing on behalf of an entity:

Ray D Oppenheim
(Typed or Printed Name)

V. President
(Capacity)

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