

P980000003665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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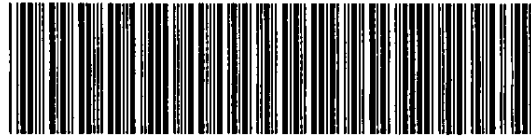
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

R/A/Ro/chs
@ 7/3/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARK RICHMAN PROPERTIES, INC.

Name of Corporation

DOCUMENT NUMBER: P98000003665

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 RICHMAN

Name of Contact Person

MARK RICHMAN PROPERTIES, INC.

Firm/Company

5829 SW 73RD ST #1

Address

SOUTH MIAMI, FL 33143

City/State and Zip Code

markr5678@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK RICHMAN

Name of Contact Person

at (305) 661-2525
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 Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mark Richman Properties, Inc.
2. The principal office address: 5829 SW 73rd Street, #1
South Miami, FL 33143
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/13/1998 Document number: P98000003665
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)

Jerrold I. Horwitz
18500 NE 5th Avenue, 2nd FL
N Miami Beach, FL 33179

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

Mark Richman
5829 SW 73rd Street, #1
P.O. Box NOT acceptable
South Miami, FL 33143

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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] Mark Richman, President
Signature of an officer or director 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] JUL 27, 2012
Signature of Registered Agent 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

CR2E045 (8/05)