

P98000007594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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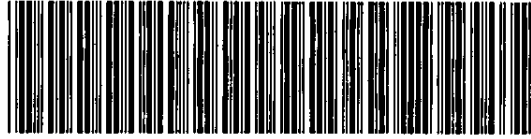
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2015

LAQUER CORPORATE REALTY GROUP INC / EDIE LAQUER  
1000 FIFTH STREET SUITE 200  
MIAMI BEACH, FL 33139

SUBJECT: LAQUER CORPORATE REALTY GROUP, INC.  
Ref. Number: P98000007594

We have received your document for LAQUER CORPORATE REALTY GROUP, 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):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 615A00000694

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: Laquer Corporate Realty Group, Inc
2. The principal office address: 1000 FIFTH STREET, SUITE 200 MIAMI BEACH, FL 33139
3. The mailing address (if different):

4. Date of incorporation/qualification: 1/22/1998 Document number: P98000007594

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) 1000 FIFTH STREET, SUITE 200 MIAMI BEACH, FL 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 9703 COLLINS AVENUE, SUITE 500 BAL HARBOUR, FL 33154 P.O. Box NOT acceptable

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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.

X [Signature] Signature of an officer or director

CLIFFORD H. STEIN, PDS 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] Signature of Registered Agent

12/21/14 Date

If signing on behalf of an entity:

LEDIE LAQUER 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