

P98000040179

1674
FLAMINGO MANAGEMENT CORP.
1678 MERIDIAN AVENUE, SUITE 205
MIAMI BEACH, FL 33139

City/State/Zip

Phone #

Office Use Only

FILED
99 MAR 19 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

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

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

RA Chg.

VS MAR 24 1999

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: FLAMINGO MANAGEMENT CORP.
2. The mailing address of the corporation is: 1674 MERIDIAN AVE. SUITE 205 MIAMI BEACH FL. 33139
3. Date of incorporation/qualification: APRIL 1998 Document number: P980005401750
4. The name and address of the current registered agent and office:
~~STU ZIN AND CAMERON Neale Poller~~
~~SUITE 400 550 Biltmore Way, Ste. 700~~
~~550 BILTMORE WAY CORAL GABLES FL 33134~~
MIAMI, FL 33134
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
LOUIS TAIC 90 FLAMINGO MNGMT.
1674 MERIDIAN AVE. SUITE 205
MIAMI BEACH FL 33139

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)

(Date)

LOUIS TAIC - 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 of Registered Agent)

(Date)

If signing on behalf of an entity:

FLAMINGO MANAGEMENT CORP.

(Typed or Printed Name)

PRES.

(Capacity)