

P98000046232

SAMUEL SUSI
ATTORNEY AT LAW

551 N.W. 77TH STREET, SUITE 109
BOCA RATON, FLORIDA 33487

City/State/Zip

Phone #

200002644572--4

-09/21/98--01075--013
*****35.00 *****35.00

Office Use Only

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

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

- ☐ 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
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 SEP 21 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-24-98

Document No. P98000046232

Date Filed: May 21, 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: **1700 JEFFERSON, INC.**
2. The name and address of its present registered agent is:

**CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301**

3. The name and street address to which its registered agent is to be changed is:

**DIANA SUSI
7118 Byron Avenue
Miami Beach, FL 33141**

4. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

5. Such change was authorized by resolution duly adopted by its board of directors.

Dated: September 17, 1998

SIGNATURE: _____

Diana Susi
Diana Susi, President

DATE: September 17, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

PLEASE PRINT/TYPE NAME: **DIANA SUSI**

SIGNATURE _____

Diana Susi
(Registered Agent)

DATE: September 17, 1998

FILED
98 SEP 21 9 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA