

P98000051003

JEFFREY P. ORLAN, P.A.

JEFFREY P. ORLAN, ESQ.

ATTORNEY AT LAW

ALSO A MEMBER OF THE NEW YORK BAR

June 15, 2000

Office Use Only

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

10021 Pines Boulevard, Suite 106, Pembroke Pines, Florida 33024 • Phone (954) 433-8162 • Fax (954) 433-7240

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
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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FILED
JUN 20 PM 4:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. LEWIS JUN 23 2000

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: NORTH BEACH SPGP, INC.
2. The mailing address of the corporation is: 10021 Pines Blvd. #101, Pembroke Pines, FL 33024
3. Date of incorporation/qualification: 06/08/1998 Document number: P98000051003
4. The name and address of the current registered agent and office:

Jeffrey P. Orlan

10021 Pines Blvd. #106

Pembroke Pines, FL 33024

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

Ross Realty Investments, Inc.

10021 Pines Blvd. #101

Pembroke Pines, FL 33024

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TALLAHASSEE, FLORIDA

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)

June, 13, 2000

(Date)

BARRY ROSS, 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)

June 13, 2000

(Date)

If signing on behalf of an entity:

Barry Ross

(Typed or Printed Name)

President

(Capacity)

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