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SECRETARY OF STATE



CSC - WILMINGTON
251 Little Falls Drive
Wilmington De 19808

800-927-9800 302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Rachel O'hayer rachel.ohayer@cscglobal.com

Date: August 30, 2018

Order#: 336623/020

Re: ALLAPATTAH GARDENS, INC.

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Return Regular Mail in the enclosed envelope.

Attn:Rachel O'hayer

c/o Corporation Service Company

251 Little Falls Drive Wilmington, DE 19808

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

INCA.XCOA

* - STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: \$2255 NW 29th Avenue, Miami, FL 33142 3. The mailing address (if different): 4. Date of incorporation/qualification: \$\frac{07/29/1998}{07/29/1998} Document number: \$\frac{P98000066569}{9}\$ 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) Corporation Service Company 1201 Hays Street Tallahassee FL 32301 \text{PCP} \text	2 The aringing	f the corporation: Allapattah Garde	
4. Date of incorporation/qualification: 07/29/1998	2. The principa	al office address: 5255 NW 29th Av	venue, Miami, FL 33142
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) Corporation Service Company 1201 Hays Street Tallahassee FL 32301 FROM 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3. The mailing	address (if different):	
Corporation Service Company 1201 Hays Street Tallahassee FL 32301 Roth, Jeffrey 866 South Dixie Highway F.O. Box NOT acceptable Coral Gables The street address of its registered office and the street address of the business office of its registered agent. Such 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. But a great and 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 been glided merely to reflect a change in the registered office address. I wereby confirm that the corporation has been notified in writing of this change. By: 830 18	4. Date of inco	rporation/qualification: 07/29/199	98 Document number: P98000066569
Tallahassee FL 32301 FT Tallahassee FL 32301	5. The name ar Florida Depart	nd street address of the current regi artment of State: (If resigned, enter	istered agent and registered office on file with the resigned)
Tallahassee FL 32301 ACC SECOND CONTROL OF THE STORY STATE OF THE STORY SIGNATURE of an officer of director authorized by the board, or the corporation has been notified in writing of the change. Tallahassee FL 32301 ACC SECOND CONTROL OF THE STATE OF THE STAT		Corporation Service Company	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Roth, Jeffrey 866 South Dixie Highway P.O. Box NOT acceptable Coral Gables FL 33146 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. By Signification of an officer or director Frinted or typed name and fills 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 operation has been notified in writing of this change. By:		1201 Hays Street	SE SE
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* * * FILING FEE: \$35.00 * * *