

P99000019702

KIPNIS TESCHER LIPPMAN & VALINSKY

100 NORTHEAST THIRD AVENUE
SUITE 610
FORT LAUDERDALE, FLORIDA 33301

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) **800004375508--3**
-06/07/01--01063--004
*****35.00 *****35.00
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

FILED
01 JUN -7 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 6/14

**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 : RRG Aventura, Inc.

2. The mailing address of the corporation : 19501 Biscayne Blvd., 3205C
Aventura, FL 33180

3. Date of incorporation/qualification: 3 /2/99 Document number: P99000019702

4. The name and address of the current registered agent and office:

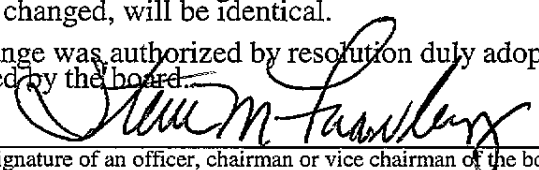
Lester Gruda
20764 West Dixie Highway
Aventura, FL 33180-1146

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

KIPNIS TESCHER LIPPMAN & VALINSKY, P.A.
100 Northeast Third Avenue, Suite 601
Fort Lauderdale, FL 33301

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 5, 2001
(Date)

Steven M. Fassberg

(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.

KIPNIS TESCHER LIPPMAN & VALINSKY, P.A.

By: 
(Signature of Registered Agent)

June 5, 2001
(Date)

If signing on behalf of an entity:

Jay Valinsky

(Typed or Printed Name)

Vice President

(Capacity)

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

FILED
01 JUN -7 PM 4:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE