

Division of Corporations

Page 1 of 1

P990000030026

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000191640 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

FILED  
05 AUG 11 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 11 AM 8:00

DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

SOUTH DIXIE/27, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ASR  
8/11/05

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: South Dixie/27, Inc.
2. The principal office address: 2533 Andros Avenue, Coconut Grove, Florida 33133
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: March 29, 1999 Document number: P99000030026
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Harvey S. Taylor

18851 NE 29TH AVE., STE 767

Aventura, FL 33180

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Omaida Rua

2533 Andros Avenue

(P.O. Box NOT acceptable)

Coconut Grove, Florida 33133

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.

*[Signature]*

(Signature of an officer or director)

Omaida Rua, President

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*[Signature]*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

H050001916403

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

American LegalNet, Inc.  
www.USCourtForms.com