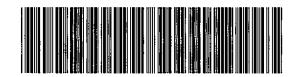
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT:	Julisse Jimer Name of Co	nez, PA
	Name of Co	orporation
DOCUMENT NUMBER:	P990	00086600
The enclosed Statement of Cha	ange of Registered Office	Agent and fee are submitted for filing.
Please return all correspondence	ce concerning this matter	to the following:
	Julisse J Name of Con	imenez tact Person
	<u>Julisse Jim</u> Firm/Co	enez, PA.
	rim/Co	прапу
	2828 Coral Wa	v Suite # 100
	Addr	ess
	Miami_Fl City/State and	33145 d Zip Code
	iulisse@oceanvista	enronerties com
E-mail add	dress: (to be used for fu	properties.com ture annual report notification)
For further information concer-	ning this matter, please ca	all:
Julisse Jir Name of Conta	nenez	at (<u>305</u>) <u>648-9109</u> Area Code & Daytime Telephone Number
Name of Contac	LE FEISOII	Area Code & Dayume Telephone Number
Enclosed is a \$35,00 check ma	de payable to the Departn	nent of State.
<u>Mailin</u>	ng Address:	Street Address:
Amen	dment Section	Amendment Section
	ion of Corporations Box 6327	Division of Corporations Clifton Building
	nassee. FL 32314	2661 Executive Center Circle

Tallahassee, FL 32301

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: Julisse Jimenez, PA.
2. The principal office address: 2828 Coral Way Suite # 100
Miami, FL 33145
3. The mailing address (if different): 2000 Island Blvd # 803
Aventura, FL 33160
4. Date of incorporation/qualification: 1999 Document number: P9900086600
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)
Julisse Jimenez
1401 Brickell Avenue Suite # 500
Miami, FL 33131
ASS.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Julisse Jimenez
2828 Coral Way Suite # 100
P.O. Box NOT acceptable
Miami, FL 33145
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 of an officer or director Julisse Jimenez - 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 of Registered Agent Bate
If signing on behalf of an entity:
Julisse Jimenez Typed or Printed Name

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