P99000095816

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Coles Lane Properties
(Name of corporation)
DOCUMENT NUMBER: P99000095816
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Marilyn Lew-Jacobs
(Name of person)
Golberg & Jacobs, LLC
(Name of firm/company)
2161 Palm Beach Lakes Blvd, Suite 450
(Address)
West Palm Beach, FL 33409
(City/state and zip code)
For further information concerning this matter, please call:
Marilyn Lew-Jacobs at 561 615-8585 (Name of person) (Area code & daytime telephone number)
(Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

STATEMENT OF CHANGE F REGISTERED OFFICE OR REGIST. D. AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1528, 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 Stree of Florida.
I. The name of the corporation: Coles Lane Properties, Inc.
2. The principal office address: 5600 North Flagler Drive, Unit 608
West Palm Beach, FL 33407
3. The mailing address (if different): 2161 Palm Beach Lakes Blvd, Unit 608
West Palm Beach, FL 33407
4. Date of incorporation/qualification: 10/27/1999 Document number: P99000095816
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Stuart Creggy
5600 North Flagler Dr, Unit 608
West Palm Beach, FL 33407
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Marilyn Lew-Jacobs 4/0 Goldberg TACOBSO Company U.
2161 Palm Beach Lakes, Blvd Ste 450
(P.O. Box or personal mailbox NOT acceptable) West Palm Beach, Fl. 33409
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 on director) STUART CRESCEN IRECTR (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) (Date)
If signing on behalf of an entity:

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

(Typed or Printed Name)

(Capacity)