

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Q08000000076

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.

(((H18000327516 3)))



H180003275183ABCO

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)617-6383

From: Account Name : HARPER MEYER #5  
Account Number : I20060000102  
Phone : (305)577-3443  
Fax Number : (305)577-9921

ALIEN REGISTERED AGENT DESIGNATION  
Q08000000076

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

2018 NOV 14 AM 11:49

FILED  
18 NOV 14 AM 4:00  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K SALY  
NOV 15 2018

H18000327516 3

**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

- 1. BAL APARTMENTS, INC.  
(Name of alien business organization)
- 2. 09/12/2008 3. Q08000000078 4. \_\_\_\_\_  
(Florida registration date) (Florida document number) (FBI Number, if applicable)
- 5. 201 South Biscayne Boulevard, Suite 800, Miami, FL 33131  
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

LAW CENTER OF THE AMERICAS, LLC  
201 South Biscayne Boulevard, Suite 800  
Miami, FL 33131

7. New registered agent and/or office address:

Law Center of Florida, Inc.  
201 South Biscayne Boulevard, Suite 800  
Miami, Florida 33131

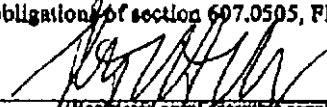
(Note: Registered office must be a Florida street address)

- 8. The street address of the registered office and the street address of the business office of the registered agent are identical.
- 9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. \_\_\_\_\_  
(Signature of chairman, vice chairman, or officer)

11. Ramon Campollo Codina, Director  
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:  
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 Nov. 14, 2018  
 (Registered agent accepting appointment) (Date)  
 Steven H. Hagen, Vice President

FILING FEE: \$35.00

Make checks payable to Florida Department of State and mail to:  
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314

TNHS23 (08/05)

FILED  
 18 NOV 14 AM 14:00  
 TALLAHASSEE, FLORIDA

H18000327516 3