

Q97000000/25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

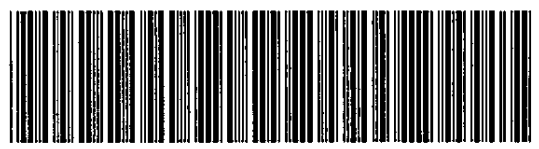
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Downey & Downey, P.A.

3501 PGA Boulevard, Suite 201
Palm Beach Gardens, Florida 33410

DANIEL DOWNEY
EDWARD DOWNEY
R. LEE McELROY IV*
CHRISTINE BIALCZAK

Telephone: (561) 691-2043
Facsimile: (561) 691-8078

*Also admitted in Tennessee

December 19, 2014

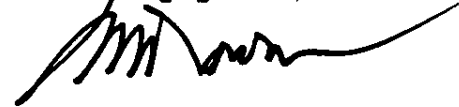
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 401 Antigua Limited
Document No. 097000000125

Dear Sir/Madam:

Enclosed for filing is Statement of Change of Registered Agent and/or Registered Office for Alien Business Organization, together with our check in the amount of \$35.00 representing the filing fee for same.

Sincerely yours,



EDWARD DOWNEY

ED/pkr

enclosure

cc: Miles Nadal (c/o Ed Young, via email, w/enc.)
Mark Kleinfeld, Esq. (via email w/enc.)

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. 401 ANTIGUA LIMITED
(Name of alien business organization)
2. 10/20/1 997 3. 097000000125 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 45 HAZELTON AVENUE, TORONTO ONTARIO CANADA M5R-2E8
(Principal office address)

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

KLEINFELD, MARK BESQ.

205 WORTH AVE., SUITE 310

PALM BEACH, FL 33480

7. New registered agent and/or office address:

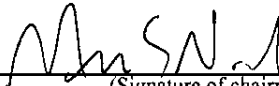
Edward Downey

3501 PGA Blvd., Suite 201

Palm Beach Gardens, Florida 33410

(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. _____
(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.

 Edward Downey
(Registered agent accepting appointment)

12-18-14
(Date)

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**

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