



S99458

ACCOUNT NO. : 072100000032

REFERENCE : 507595 4336650

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 PM 3:20

FILED

ORDER DATE : December 21, 2001

ORDER TIME : 2:17 PM

ORDER NO. : 507595-055

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan
Baker & McKenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

RA
Change

600004736456--1


CHANGE OF AGENT

NAME: EXCELLENCE INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: 

10/26/01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 21 PM 3:18

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF
EXCELLENCE INVESTMENTS, INC.**

The undersigned, EXCELLENCE INVESTMENTS, INC., ("the Company") pursuant to Section 607.0502, Florida Statutes, submits the following statement in order to change its registered office in the State of Florida.

1. The name of the Company is EXCELLENCE INVESTMENTS, INC.
2. The mailing address of the Company is 3399 Ponce de Leon Boulevard, Suite 202, Coral Gables, FL 33134.
3. The Company was filed on December 11, 1991 and the document number is S99458.
4. The registered office address as shown on the records of the Florida Department of State is:

3399 Ponce de Leon Blvd.
Suite 202
Coral Gables, FL 33134

5. The address of the new registered office is:

9553 Harding Avenue
Suite 308
Surfside, FL 33154

6. Such change of registered office was authorized by resolution duly adopted by the corporation's board of directors.

IN WITNESS WHEREOF, the undersigned Secretary of EXCELLENCE INVESTMENTS, INC. has executed the foregoing as of December 13, 2001.

By: 
Hans Baumberger

FILED
01 DEC 26 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA