

# V60495

(FAX)

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

**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.**

((H11000175952 3)))



H110001759523ABC+

**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)617-6380

000076.150910

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: pk\_fletcher@avatarholdings.com

FILED  
11 JUL 7 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### REGISTERED AGENT CHANGE AVATAR ASSET MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

11 JUL -7 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA R. Long*

Electronic Filing Menu

Corporate Filing Menu

Help

*7-8-11*

H11000175952 3

**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: AVATAR ASSET MANAGEMENT, INC.
- 2. The principal office address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
CORAL GABLES FL 33134 US
- 3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/27/1992 Document number: V80495

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)

KERRIGAN, JUANITA I  
201 ALHAMBRA CIRCLE, 12TH FLOOR  
CORAL GABLES FL 33134 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
P.O. Box NOT acceptable  
TALLAHASSEE, FL 32301

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.

Patricia K Fletcher  
Signature of an officer or director

PATRICIA K. FLETCHER, OFFICER  
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.

Michele Holden  
Signature of Registered Agent

7/7/11  
Date

If signing on behalf of an entity:

MICHELE HOLDEN, ASST SECT  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR28049 (8/09)

FILED  
11 JUL -7 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000175952 3