

608091

Florida Department of State
Division of Corporations
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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: Ocean Bank
2. The principal office address: 780 NW 42nd Avenue, Suite 500 Miami, FL 33126
3. The mailing address (if different):

4. Date of incorporation/qualification: 11/12/1982 Document number: G08091

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)

Louis K. Nicholas, Esq.
780 NW 42nd Avenue, Suite 500
Miami, FL 33126

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

Michael R. Carroll
780 NW 42nd Avenue, Suite 500
Miami, FL 33126
P.O. Box NOT acceptable

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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 corporation and the corporation has been notified in writing of the change.

Signature of Registered Agent

Agostinho Alfonso Macedo
Printed or typed name and title
President and CEO

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

December 19, 2018
Date

If signing on behalf of an entity:
Michael R. Carroll
Typed or Printed Name

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