DOCUMENT# N0000005242

Entity Name: PONCE PLAZA, INC.

Current Principal Place of Business:

335 SW 12 AVENUE MIAMI, FL 33130

Current Mailing Address:

1800 NE 168 STREET SUITE 200 NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1040919

Name and Address of Current Registered Agent:

LOWY, RONALD S. LOWY AND COOK, P.A. 501 N.E. 1ST AVENUE SUITE 200 MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE	E: RONALD S. LOWY			04/15/2016
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	CHAIRMAN	Title	VC	
Name	LOWY, RON	Name	ROZSANSKY, BEN	
Address	1800 NE 168 STREET SUITE 200	Address	1800 NE 168 STREET SUITE 200	
City-State-Zip:	NORTH MIAMI BEACH FL 33162	City-State-Zip:	NORTH MIAMI BEACH FL 3316	62
Title	SECRETARY / TREASURER			
Name	WASSERMAN, MARTY			
Address	1800 NE 168 STREET, SUITE 200			
City-State-Zip:	NORTH MIAMI BEACH FL 33162			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD S. LOWY

CHAIRMAN

04/15/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2016 Secretary of State CC2932276116

Certificate of Status Desired: Yes