

544791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

SEP 11 2006

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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: The Redevco Corporation
2. The principal office address: 1175 N.E. 125th Street, #103, North Miami, FL 33161
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/08/77 Document number: 544791
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Pedro A. Martin

1221 Brickell Avenue

Miami, Florida 33131

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

Debra Sinkle Kolsky

1175 N.E. 125th Street, Suite 103

(P.O. Box NOT acceptable)

North Miami, Florida 33161

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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 board, or the corporation has been notified in writing of the change.

Debra Sinkle Kolsky
(Signature of an officer or director)

Debra Sinkle Kolsky, President
(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.

Debra Sinkle Kolsky President
(Signature of Registered Agent)

September 7, 2006
(Date)

If signing on behalf of an entity:

Debra Sinkle Kolsky - President
(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
CR2E045 (8/05)