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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 12, 2009

DIANA SUSI AYUDA, INC. 13899 BISCAYNE BLVD, STE 123 NORTH MIAMI BEACH, FL 33181

SUBJECT: AYUDA, INC. Ref. Number: 739541

We have received your document for AYUDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 609A00035342

COVER LETTER

Division of Corporations			
SUBJECT: Agod Fic. Name of Comprain			
Name of Corporati	on		
DOCUMENT NUMBER: 3995U/			
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing.		
Please return all correspondence concerning this matter to the f	following:		
Diana Susi Name of Contact Per			
Ayoda	Inc.		
Firm/Company	<u> </u>		
13899 Biscaine Address	3/vd + 123		
North Miam Beach	0, Pl. 33181		
dianassi(2) 40			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Diana Sosi atl	305, 992 - 5437 Area Code & Daytime Telephone Number		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

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,			
	statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.		
	O(1)		
	1. The name of the corporation:		
	1. The name of the corporation: 19899 Biscagne Blod. # 123 North Migni Beach, Fl. 33181		
	3. The mailing address (if different):		
	SAME		
	4. Date of incorporation/qualification: $\frac{7/01/77}{}$ Document number: $\frac{739741}{}$		
	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)		
. ת <i>ד</i>	C Lois Alberto DE Jesus		
48	SIGNEL) 13899 BISCOPIE BLUCK + 123 NOTTH TO		
	SiGNEL) (Luis Alberto DE Jesus 19899 Biscopne Blud + 123 North Miami Beach, Fl. 23181		
	6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
	Diana Sasi 13899 Biscaphe Blud +123, North P.O. Box NOT acceptable Miami BEACH, Fl. 33181		
	13899 Biscopne Blud +123, North		
	P.O. Box NOT acceptable Migni BEACH Fl. 331Pl		
	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.		
	Alghature of an officer or director 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 daties, and I sim 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.		
/	1/12 / 2009		
_	Signature of Registered Agent Date		
	If signing on behalf of an entity:		
	DIANA SUSI' Typed or Printed Name		
	- j gram or a common a record		

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