

1
L05000068297

Curtis Charles

(Requestor's Name)

1188 NW 45th Ave

(Address)

(Address)

Ft. Lauderdale FL 33313

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

L05-108297

(Document Number)

Certified Copies _____

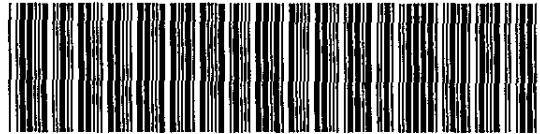
Certificates of Status _____

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06 FEB 16 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. HODGES

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

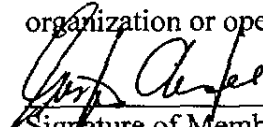
1. The name of the limited liability company is PanCaribe Investment Group, LLC.
2. The mailing address of the limited liability company is 4600 NW 9th Court, Suite 5, Plantation, FL 33317.
3. The company was assigned document number L05000068297.
4. The name of the registered agent and registered office and as shown on the Florida Department of State is:

Charles Holgate
4600 NW 9th Court, Suite 5
Plantation, FL 33317

5. The name and address of the new registered agent and registered office is:

Curtis Charles – Manager Member
1188 NW 45th Avenue
Lauderhill, FL 33313

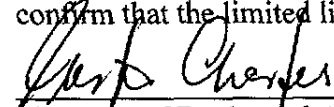
It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or operating agreement of the limited liability company.


Signature of Member

CURTIS CHARLES
Printed Name

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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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes or if this document is being filed to merely reflect a change in the registered address, I hereby confirm that the limited liability company has been notified in writing of the change.


Signature of Registered Agent