

L12000101982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

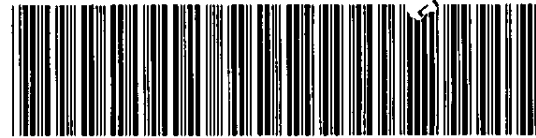
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900263700819

08/28/14--01001--005 **25.00

RA change

RECEIVED
DEPARTMENT OF STATE
14 AUG 27 PM 3: 27

FILED
2014 AUG 27 PM 3: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
8/29/14

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 8-27-14

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING RA Change

1. Pointe Tibet Acquisitions LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POINTE ~~TO~~ TIBET ACQUISITIONS LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSHAN DHARIA

Name of Person

POINTE TIBET HOLDINGS LTD.

Firm/Company

1815 PURDY AVE

Address

MIAMI BEACH, FL 33139

City/State and Zip Code

dharia@pointetibetholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROSHAN DHARIA

Name of Person

at (212)

274 1884

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: Pointe Tibet Acquisitions LLC
2. (a) 1815 Purdy Ave. Miami Beach, FL 33139 (b) 1815 Purdy Ave, Miami Beach, FL 33139
 Principal office address of limited liability company: Mailing address of limited liability company:
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 8/7/12 Date of filing/registration in Florida 4. L12000101982 Document number

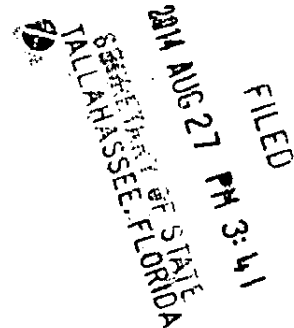
5. (a) ROSHAN DHARIA
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1815 PURDY AVE, MIAMI BEACH, FL 33139
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

_____, FL _____

- (b) Corporate Access
 Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
236 E. 6th Ave
Tallahassee, FL 32303



If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 Signature of a member or authorized representative of a member

8/27/14
 Printed or typed name of signee

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
 Signature of Registered Agent