

P010000069156

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACEITUNO & ESTIPIA CORPORATION

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June 4, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACEITUNO & ESTIPIA CORPORATION
13920 LANDSTAR BLVD
ORLANDO, FL 32824US

SUBJECT: ACEITUNO & ESTIPIA CORPORATION
REF: P01000069156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect corporate name. The cover sheet must reflect the current name. Please generate a cover sheet under the appropriate corporate name. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

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Irene Albritton
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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 617.1503, 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: Aceituno & Estipia Corporation
- 2. The principal office address: 13920 Landstar Blvd Orlando FL 32824
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/13/2001 Document number: PO1000069156

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sebastian Jaramillo, Esq.
66 W. Flagler Street Suite 500
Miami, FL 33130

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

Carlos Aceituno
13920 Landstar Blvd
(P.O. Box NOT acceptable)
Orlando, FL 32824

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 DIVISION OF CORPORATIONS
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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.

[Signature]
(Signature of an officer or director)

Carlos Aceituno - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

X [Signature]
(Signature of Registered Agent)

04/23/2008
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
 CR28045 (M/05)