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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: ARCOBALGNO FIESTA FINE (Name of Corporation)
DOCUMENT NUMBER: PO400097467
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TSAND CAMPANI (Name of Contact Person) ANCOBALENCO FIESTA FUC (Firm/Company) 11467 NW 34 STNEET (Address) DORAL FC 33178
(City/State and Zip Code)
· · · · · · · · · · · · · · · · · · ·
For further information concerning this matter, please call:
TSAVIO CAMPANI at (304) 7/8-4229 (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, 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: ARCOBALENO: FIESTA TWE		
2. The principal office address: 11467 NW 34 STUTET		
DORAL FZ 33178		
3. The mailing address (if different): 11467 NW 34 5TMEET		
DONAL FZ 33178		
4. Date of incorporation/qualification: DG-28-2004 Document number: P0400009746		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:		
I SAURO CAMPANI		
10480 NW 37 TERRICE		
10480 NW 37 TERRACE 8 MiAMI FC 33178		
6. The name and street address of the new registered agent (if changed) and /or registered offices (if changed):		
ISAURO CAMPANI FISTE		
ISAURO CAMPANI 11467 NW 34 STREET 5 (P.O. Box NOT acceptable)		
(P.O. Box NOT acceptable) DONAL FL 33/78		
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.		
Couply Dies I Savio Campavi Putsine William 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.		
Computation 07-20-2006 (Signature of Registered Agent) (Date)		
If signing on behalf of an entity:		
TSAURO CAMPAU; (Typed or Printed Name)		
* * * FILING FEE: \$35.00 * * *		