

P06000092386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

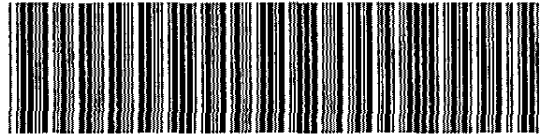
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

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06 AUG 22 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Option One Realty Group, Inc.

**DOCUMENT NUMBER:** P06000092386

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

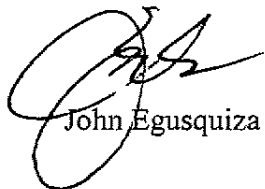
**John E. Egusquiza  
John E. Egusquiza, P.A.  
Union Planters Plaza  
8603 South Dixie Highway, Ste 303A  
Pinecrest, Florida 33143**

For further information concerning this matter, please call:

**John Egusquiza at 305-661-5008.**

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,

  
John Egusquiza

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.502, 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 is **Option One Realty Group, Inc.**
2. The Principal office address is **1210 Southwest 78<sup>th</sup> Court, Miami, Florida 33144.**
3. The mailing address is the same as the principal office.
4. Date of incorporation **7-12-2006**, and the document number is P06000092386
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Ernesto B. Pirogovsky  
900 NE 195<sup>th</sup> Street  
N. Miami Beach, Florida 33129**

6. The name and street address of the new registered agent is:

**Enrique Laratelli  
12955 Southwest 103<sup>RD</sup> Court  
Miami, Florida 33144**

The street address of its registered office and the street address of the business office or 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.

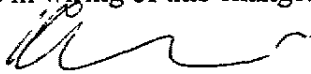


\_\_\_\_\_  
Enrique Laratelli, President

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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 statues 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. 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 wiring of this change.

  
\_\_\_\_\_  
Enrique Laratelli

On this date before me a Notary Public, personally appeared Enrique Laratelli, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 7-20-08

\_\_\_\_\_  
Notary Stamp

  
Notary Signature

