

PO8000033160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

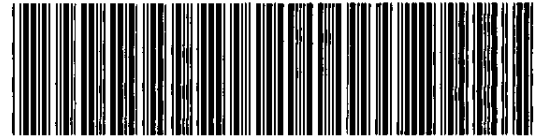
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

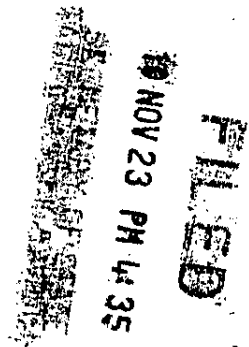
Special Instructions to Filing Officer:

Office Use Only



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11/23/10--01015--019 **35.00



PA Change
12-2-10
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CAROLINA 3206 INC
Name of Corporation

DOCUMENT NUMBER: P08000033160

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:

NAUDIO FELIZ
Name of Contact Person

FLOCAR INVESTMENT GROUP INC
Firm/Company

999 BRICKELL AVENUE SUITE 900
Address

MIAMI FL 33131
City/State and Zip Code

s.lorusso@lorusso.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

stefano LORUSSO at (786) 2943984
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: CAROLINA 3206, INC.
2. The principal office address: 999 BRICKELL AVE STE 900
MIAMI FL 33131
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/31/2008 Document number: P08000033160
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED

800 BRICKELL AVE SUITE 701

MIAMI FL 33131

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

STEFANO LORUSSO

999 BRICKELL AVE STE 900

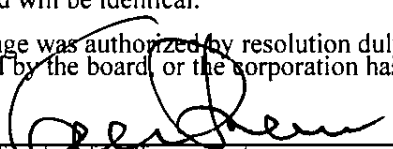
P.O. Box NOT acceptable

MIAMI FL 33131

FILED
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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.

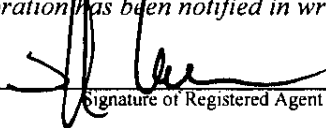


Signature of an officer or director

FRANCESCO CANNAS

Printed or typed name 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.



Signature of Registered Agent

11/19/2010

Date

If signing on behalf of an entity:

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314