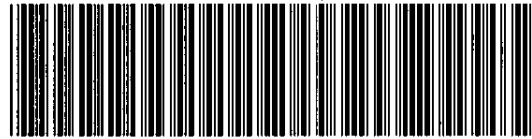


PO 8000080511



800212223878

09/29/11--01037--004 **270.00

(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

FILED
11 SEP 29 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAchg
CRG
10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: See Attached List
Name of Corporation

DOCUMENT NUMBER: See Attached List

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:

Jorge A. Gutierrez, Esq.
Name of Contact Person

Gutierrez & Associates
Firm/Company

2525 Ponce de Leon Blvd, 3rd Fl
Address

Coral Gables, Fl 33134
City/State and Zip Code

jagpa@jagpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

jorge gutierrez at (305) 914-6800
Name of Contact Person Area Code & Daytime Telephone Number

2X

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

List of Corporations
Change of Registered Agent
Roberto Chessari

~~Benchmark Corporation~~

~~P09000093393~~

The RSA Group Corp

P08000080511

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: The RSA Group Corp.
- 2. The principal office address: 3365 NE 167th Street
North Miami Beach, FI 33160
- 3. The mailing address (if different): 3365 NE 167th Street
North Miami Beach, FI 33160
- 4. Date of incorporation/qualification: 08/29/2008 Document number: P08000080511
- 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)

Alex D. Sirulnik Esq.
1000 E Hallandale Beach Blvd, Suite B
Hallandale Beach, FI 33009

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

Jorge A. Gutierrez, Esq.
2525 Ponce de Leon Blvd
3rd Floor
Coral Gables, Florida 33134

FILED
 11 SEP 29 PM 4: 14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


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

Roberto Chessari
 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

8/26/2011
 Date

If signing on behalf of an entity:

 Typed or Printed Name

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