

P130000029169

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ALVAREZ ARRIETA & DIAZ-SILVEIRA, LLP
Account Number : I20130000001
Phone : (305)740-1940
Fax Number : (305)740-1941

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please:

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REGISTERED AGENT CHANGE
LA SABANA INVESTMENTS, INC.

Certificate of Status	1
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35.00

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8/8/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Sabana Investments, Inc.
Name of Corporation

DOCUMENT NUMBER: P13000029169

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:

Pedro A. Alvarez

Name of Contact Person

Alvarez Arrieta & Diaz-Silveira, LLP

Firm/Company

1001 Brickell Bay Drive, Suite 2110

Address

Miami, FL 33131

City/State and Zip Code

palvarez@aadslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro A. Alvarez

Name of Contact Person

at (305) 740-1940

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: La Sabana Investments, Inc.
- 2. The principal office address 1111 Brickell Avenue, Suite 1580, Miami, FL 33131
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/29/2013 Document number: P13000029169

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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Alvarez Arrieta & Diaz-Silveira, LLP
1001 Brickell Bay Drive, Suite 2110
Miami, FL 33131

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.

Oscar Garcia Nevett
Printed or typed name and title

I have accepted 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 prompt performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. On this document is being filed in order to reflect a change in the registered office which, I hereby confirm that the corporation has been notified in writing of this change.

8/7/14

If signing on behalf of an entity:

Pedro A. Alvarez
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