

Q 9800000065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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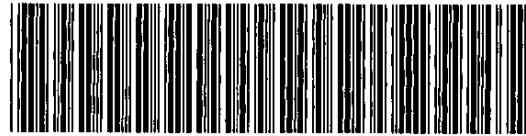
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q98-65
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FURSTEN HOLDINGS LTD.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETSY PARENTI
(Name of Person)

FOWLER RODRIGUEZ & CHALOS
(Firm/Company)

806 DOUGLAS ROAD, SUITE 580
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BETSY PARENTI at (786) 264-5343
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

INHS23 (08/05)

**STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS
ORGANIZATION**

Pursuant to Sections 607.0505 and 607.1508 subsection (1)(a) through (f) and subsection (2), the undersigned alien business organization submits the following statement in order to change its registered office and/or registered agent:

- (a) Name: **FURSTEN HOLDINGS LTD.** Document No. **Q98000000065**
- (b) Street address of the current registered office: 200 South Biscayne Blvd., Suite #4100, Miami, Florida 33131
- (c) Street address of the new registered office: 806 Douglas Road, Suite 880, Coral Gables, Florida 33134.
- (d) Name of the current registered agent: RJVF Corporate Services Inc.
- (e) Name of the new registered agent: Registered Agent Corporate Services, Inc.
- (f) After the changes are made, the street address of the registered office and the business office of its registered agent will be identical.

The new principal and mailing address of the corporation will be identical to business office of the new registered agent.

I hereby confirm that the corporation has been notified in writing of this change.

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.

Registered Agent Corporate Services Inc.

By: _____

Betsy Parenti, Assistant Secretary

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