

544791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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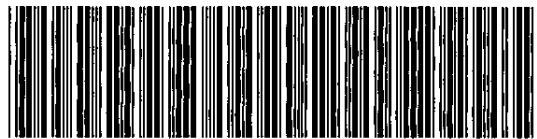
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*Debra Kolsch* GAVE  
AUTHORIZATION BY PHONE TO

CORRECT *principal address*

DATE \_\_\_\_\_

DOC. EXAM. \_\_\_\_\_



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 DEC 21 PM 4:00

*PS 12/28/07  
NO*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Redevco Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** 544791

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:

Debra Sinkle Kolsky  
(Name of Contact Person)

The Redevco Corporation  
(Firm/Company)

11098 Biscayne Boulevard, Suite 103  
(Address)

Miami, Florida 33161  
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Sinkle Kolsky at ( 305 ) 981-0888  
(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: The Redevco Corporation
2. The principal office address: 11098 Biscayne Blvd, Suite 103  
Miami, FL 33161
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 09/08/1977 Document number: 544791

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Debra Sinkle Kolsky  
1175 NE 125th Street, Suite 103  
North Miami, Florida 33161

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

Debra Sinkle Kolsky  
11098 Biscayne Boulevard, Suite 103  
(P.O. Box NOT acceptable)  
Miami, Florida 33161

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.

Debra Sinkle Kolsky  
(Signature of an officer or director)

Debra Sinkle Kolsky, President  
(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.*

Debra Sinkle Kolsky  
(Signature of Registered Agent)

11/19/07  
(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  
CR2E045 (8/05)

FILED STATE  
SECRETARY OF CORPORATIONS  
2007 DEC 21 PM 4:00