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2009  
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## 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

Name of Contact Person

at ( 305 ) 914-6800

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

Beachmar Corporation

P09000093393

The RSA Group Corp

P08000080511

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.

- Hallandale Beach, FL 33009

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TALLAHASSEE, FLORIDA  
1369

- 2525 Ponce de Leon Blvd  
3<sup>rd</sup> Floor  
Coral Gables, Florida 33134**

CR2E045 (8/05)