

373513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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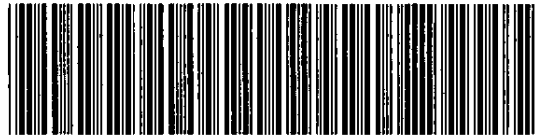
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Olabe Investment Corp.
Name of Corporation

DOCUMENT NUMBER: 373513

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:

Barbara Sanjuego, Esq.
Name of Contact Person

Thomas G. Sherman, P.A.
Firm/Company

90 Almeria Avenue
Address

Coral Gables, FL 33134
City/State and Zip Code

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

For further information concerning this matter, please call:

Barbara Sanjuego at (305) 448-5898
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: O/Abe Investment Corp
2. The principal office address: 13715 SW 30 Street, MIAMI, FL 33175

3. The mailing address (if different): 13715 SW 30 ST, MIAMI, FL 33175

4. Date of incorporation/qualification: 12/1/1970 Document number: 373 513

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) Regina Rafael n/k/a Regina Rafael 2230 S.W. 21 St Avenue Miami, FL 33145

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

Barbara Sanjurjo, Esq. 90 Almeria Avenue Coral Gables, FL 33134

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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 officer or director]

Elizabeth Becerra Alexander President

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]

November 20, 2009 Date

If signing on behalf of an entity:

Typed or Printed Name

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