

A040000001962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

AUG 24 2011

EXAMINER

Office Use Only



000211101350

08/22/11--01013--024 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 23 PM 1:38

FILED



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

August 15, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

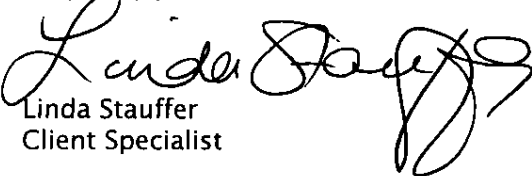
RE: Directo Hispanic Promotions, LTD.

Dear Filing Officer:

Please file the attached Change of Agent for the referenced company. Enclosed please find a check for the requisite fees. Please return evidence of filing to my attention via regular mail.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (800) 862-5438. Thank you very much for your assistance.

Very truly yours,


Linda Stauffer
Client Specialist

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Directo Hispanic Promotions, LTD.
Name of Limited Partnership or Limited Liability Limited Partnership

2. December 10, 2004
Date of filing/registration in Florida

3. A04000001962
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Murai Wald Biondo Moreno & Brochin, P.A. (resigned 6/17/11)
Name

Two Alhambra Plaza, Penthouse 1B
Address

Coral Gables, FL 33134
City, State and Zip

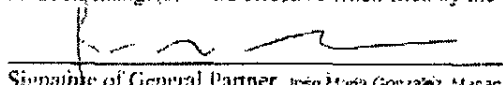
5. The name and Florida street address of the new registered agent and/or office:

NRAI Services, Inc.
Name

515 East Park Avenue
Florida street address (P.O. Box not acceptable)

Tallahassee FL 32301
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.


Signature of General Partner José María González, Managing Member of Directo Hispanic Promotions, LLC, General Partner

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 an accepting obligations of my position as registered agent.

NRAI Services, Inc.

by: 
Signature of Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG 23 PM 1:30

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