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REGISTERED AGENT CHANGE
CORECO CENTRAL AMERICA FUND I, L.P.

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B. BOSTICK
JUL - 5 2012
EXAMINER

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. CORECO CENTRAL AMERICA FUND I, L.P.
Name of Limited Partnership or Limited Liability Limited Partnership

2. 06/07/2012
Date of filing/registration in Florida

3. B12000000117
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:

C T CORPORATION SYSTEM
Name

1200 SOUTH PINE ISLAND RD.
Address

PLANTATION FL 33324 US
City, State and Zip

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

CORPORATION SERVICE COMPANY
Name

1201 HAYS STREET
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

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 obligations of my position as registered agent.

Signature of Registered Agent

Henry B. Davis
Asst. Vice President

Filing Fee: $35.00
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