

F03000002093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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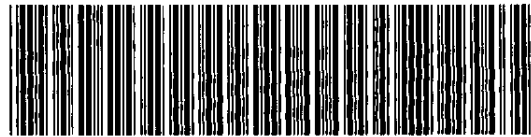
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Roberts MAY 25 2010

Roberts MAY 25 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Estrada Hinojosa & Company, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000002093

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:

Robert A. Estrada
Name of Contact Person

Estrada Hinojosa & Company, Inc.
Firm/Company

1717 Main St., Suite 4700, LB 47
Address

Dallas, Texas 75201
City/State and Zip Code

bgarza@ehmuni.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert A. Estrada at (214) 6581670
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 Texas in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Estrada Hinojosa & Company, Inc.

2. The principal office address: 1717 Main St., Suite 4700, Dallas, Texas 75201

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/9/87 Document number: 102376600

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)

Louderes Reyes Albadin
201 S. Biscayne Blvd. Suite 2826, Miami, FL 33131

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

2937 SW 27th Ave., Suite 200B, Miami, FL 33133

P.O. Box NOT acceptable

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.

Robert A. Estrada

Signature of an officer or director

Robert A. Estrada

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.

Louderes Reyes Albadin

Signature of Registered Agent

Louderes Reyes Abadin

Date

If signing on behalf of an entity:

Estrada Hinojosa & Company, Inc.

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)

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10 MAY 21 AM 8:53
TALLAHASSEE, FLORIDA