

F060000001496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

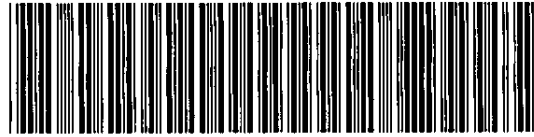
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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PA
Change

RECEIVED

09 MAR 25 PM 12:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 MAR 25 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/26/09

*00250 00611 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 936119 7698111

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 25, 2009

ORDER TIME : 11:29 AM

ORDER NO. : 936119-020

CUSTOMER NO: 7698111

CHANGE OF AGENT

NAME: CARBON POWER USA CORP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2009

CSC
Atten: Matthew Young
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: CARBON POWER USA CORP.
Ref. Number: F06000001496

We have received your document for CARBON POWER USA CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 509A00010096

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 DELAWARE
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CARBON POWER USA CORP.
2. The principal office address: 1751 JAMES AVENUE, SUITE 201
MIAMI BEACH, FL, 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: F06000001496
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Interamerican Corporte Service
2525 PONCE DE LEON BLVD SUITE 1225
SUITE 1225 CORAL GABLES FL 33134 US

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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 an officer or director) LUCA MINNA
(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.*

By: Matthew Young 3/25/09
(Signature of Registered Agent) as its agent (Date)

If signing on behalf of an entity:

(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)