

F06000001528

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2014-03-27 09:43:24 EST

Fox Rothschild LLP

Vlaqana, Vanessa

Division of Corporations

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Florida Department of State
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REGISTERED AGENT CHANGE
OLO COMMERCIAL CORPORATION

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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 British Virgin Island in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OLO COMMERCIAL CORPORATION
2. The principal office address: C/O FOX ROTHSCHILD LLP, 1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 33131

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/09/2006 Document number: F06000001528

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)

EXECUTIVE REGISTERED AGENT, INC.

1441 BRICKELL AVENUE, 15TH FLOOR

MIAMI, FL 33131

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

C T CORPORATION SYSTEM

1200 S PINE ISLAND ROAD

P.O. Box NOT acceptable

PLANTATION, FL 33324

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.

NORMA I CONTRERAS
Signature of an officer or director

NORMA I CONTRERAS, Director

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.

Daniela Diers
Signature of Registered Agent

04/28/2014

Date

If signing on behalf of an entity:

Daniela Diers, Asst. Secretary
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

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