

F06000003801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

PAID BY
9-4-07

EDELWEISS CORPORATION
Four Embarcadero Center, Suite 4000, San Francisco, CA 94111

August 31, 2007

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Edelweiss Corporation, doing business in Florida as
Edelweiss Espanola Corporation

Dear Sir or Madam:

Attached is a Statement of Change of Registered Agent for the above
referenced company, along with a check in the amount of \$35.00 to cover the filing fees.

If there are any questions, please do not hesitate to contact me at 415-248-
1595 or mrhoads@grmslaw.com.

Very truly yours,



Mary V. Rhoads
Treasurer

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

1. The name of the corporation: EDELWEISS CORP
2. The principal office address: 4 EMBARCADERO CENTER EDELWEISS-ESPAÑOLA CORPORA
SUITE 4006 - SAN FRANCISCO CA 94111
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 05/25/06 Document number:

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NCR CORPORATE RESEARCH (RESIGN)

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

MIAMI BEACH REAL ESTATE COMPANY

1457 Drexel Ave

(P.O. Box NOT acceptable)

MIAMI BEACH FL 33139

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.

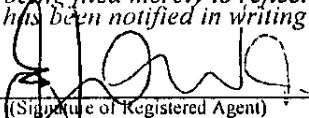


(Signature of an officer or director)

Mary V. Rhoads Treasurer

(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.



(Signature of Registered Agent)

08/28/08

(Date)

If signing on behalf of an entity:

RENEE SALARY

(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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