

FO 8000002491
 Florida Department of State
 Division of Corporations
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To: Division of Corporations
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From: Account Name : INCORP SERVICES INC
 Account Number : I20120000007
 Phone : (702)866-2500
 Fax Number : (702)866-2689

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**REGISTERED AGENT CHANGE
 LAPLAYA PARTNERS, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LaPlaya Partners, Inc.
Name of Corporation

DOCUMENT NUMBER: F0800002491

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:

Josie Sorensen
Name of Contact Person

InCorp Services, Inc.
Firm/Company

3773 Howard Hughes Pkwy · Suite 500S
Address

Las Vegas, NV 89169-8014
City/State and Zip Code

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

For further information concerning this matter, please call:

Josie Sorensen on behalf of Incorp Services, Inc. at (702) 866-2500
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

