

FD8000002884

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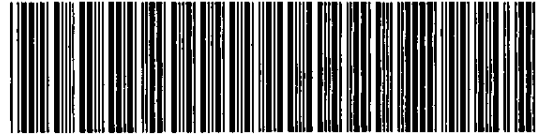
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2009

SHLOMO BENTOV
VIRGINIA CAROLINA CORPORATION, INC.
7575 N.W. 70 STREET
MIAMI, FL 33166

SUBJECT: VIRGINIA CAROLINA CORPORATION, INC.
Ref. Number: F08000002884

We have received your document for VIRGINIA CAROLINA CORPORATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 809A00017962

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIRGINIA CAROLINA CORPORATION, INC.
Name of Corporation

DOCUMENT NUMBER: F08000002884

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:

LAURA P. TEMPLER, ESQ
Name of Contact Person

VIRGINIA CAROLINA CORPORATION, INC.
Firm/Company

7575 NW 70 ST
Address

MIAMI, FL 33166
City/State and Zip Code

VCC@VIRGINIACAROLINACORP.COM
E-mail address: (to be used for future annual report notification)

RECEIVED
2009 JUN 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LAURA P. TEMPLER, ESQ at (305) 888-0133
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 SC in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VIRGINIA CAROLINA CORPORATION, INC.
2. The principal office address: 5321 US HWY 76, PENDLETON, SC 29670

3. The mailing address (if different): 7575 NW 70 ST, MIAMI, FL 33166

4. Date of incorporation/qualification: 01/23/1998 Document number: F08000002884

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)

SAM GOODSON

12441 SW 130 ST, MIAMI, FL 33186

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

SHLOMO BENTOV

7575 NW 70 ST, MIAMI, FL 33166

P.O. Box NOT acceptable

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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.

X [Signature]
Signature of an officer or director

SHLOMO BENTOV, PRESIDENT
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.

X [Signature]
Signature of Registered Agent

JUNE 2, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***