

F/00000004075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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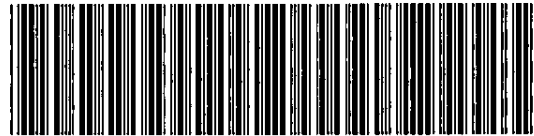
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OYABI GOLDMINE CORPORATION
Name of Corporation

DOCUMENT NUMBER: F10000004075

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:

 FRANCIS M. BOYER
Name of Contact Person

 BOYER LAW FIRM
Firm/Company

 9471 Baymeadows Road, Suite 404
Address

 Jacksonville, FL 32256
City/State and Zip Code

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

For further information concerning this matter, please call:

 FRANCIS M. BOYER at (904) 236-5317
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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation: OYABI GOLDMINE CORPORATION
2. The principal office address: 1000 5th Street, Suite 200
Miami Beach, FL 33139
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 09/10/2010 Document number: F10000004075

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)

UNITED CORPORATE SERVICES, INC.
9200 South Dadeland Blvd, Suite 508
Miami, FL 363156

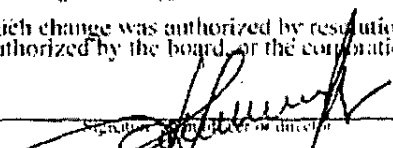
6. The name and street address of the new registered agent (if changed) and (or) registered office (if changed):

FRANCIS M. BOYER, ESQ. / BOYER LAW FIRM
9471 Baymeadows Road, Suite 404
P.O. Box, Not acceptable
Jacksonville, FL 32256

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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.

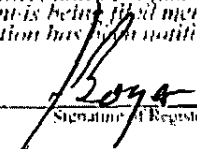
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of President, Director or officer

FRED W. TORONCZYK / 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.



Signature of Registered Agent

FRANCIS M. BOYER /Registered Agent
Title

If signing on behalf of an entity:

Typed or Printed Name

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