F-97000000128

JUL. 2. 2008 4:15PM 561 655 1109 NO. 4895 P. 1

Division of Corporations Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000164840 3)))

H080001648403ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Ivy Rosenthal

Account Name : BROAD AND CASSEL-WPB

Account Number : I19990000010

Phone : (561)832-3300

Fax Number : (561)655-1109

FILED 08 JUL -2 PM 2:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

RECEIVED 2008 JUL -2 AM 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FBA II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	~~$87.50~~ 52.50

Electronic Filing Menu Corporate Filing Menu Help

37401.0001

RA Ro Chg

https://efile.sunbiz.org/scripts/efilcovr.exe 7/2/2008

T Roberts JUL 0 2 2008

(((H08000164840 3)))

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

1. The name of the corporation: FBA II, Inc.

2. The principal office address: 601 Biscayne Blvd., c/o Raquel Libman, Miami, FL 33132

3. The mailing address (if different):

4. Date of incorporation/qualification: January 8, 1997 Document number: F97000000128

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

Peninsula Registered Agent, Inc.
200 S. Biscayne Boulevard, 43rd Floor
Miami, FL 33132

FILED
08 JUL -2 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B & C Corporate Services, Inc.
One Biscayne Tower-21st Floor, 2 So. Biscayne Blvd.
(P.O. Box NOT acceptable)
Miami, FL 33131

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) Raquel Libman, Vice President & Secretary (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) 7/2/08 (Date)

If signing on behalf of an entity:

MIRIAM A. DE OLIVEIRA
(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)

(((H08000164840 3)))