

U1000012913

E-SYNTHESIS, LLC
9520 SOUTHWEST 40TH ST.
SUITE 208
MIAMI, FL 33165

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

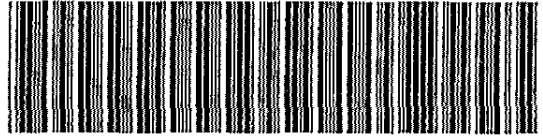
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

05 APR 18 AM 10:03

FILED


4-14-05

To whom it may concern:
Please change the address for
Mr. Danilo Jose Vargas from:

2971 SOUTHWEST 38TH AVE
MIAMI FL 33134

TO THE COMPANY ADDRESS:
9520 SW 40TH ST
Suite 208
Miami, FL 33165

Thank you!

Danny Vargas 

SECTION 1000
TALLAHASSEE, FLORIDA

05 APR 18 AM 10:03

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: E-Synthesis, LLC
2. The mailing address of the limited liability company is: 9520 SW 40th Street
SUITE 208, MIAMI, FL 33165
3. Date of filing/registration in Florida 08/03/2001 4. Document number L01000012913

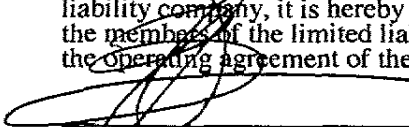
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

ESTEPE, RAFAEL
Name
9520 SW 40TH ST. SUITE 208
Address
MIAMI, FL 33165
City, State and Zip

6. The name and address of the new registered agent and/or office:

JOSE VARGAS, DANILO
Name
9520 SW 40TH ST. SUITE 208
Florida street address (P.O. Box NOT acceptable)
MIAMI, FL 33165
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

DANILO JOSE VARGAS
(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

05/10/03
TALLAHASSEE
FLORIDA
STATE
DIVISION OF CORPORATIONS