

Division of Corporations
Oct. 12, 2006 9:32 AM

USA CORPORATE SERVICES INC.

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12000020867

Florida Department of State
Division of Corporations
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Account Number : 120000000220
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CUERVO Y SOBRINOS, HABANA LLC

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October 11, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CUERVO Y SOBRINOS, HABANA LLC
46 STATE STREET, 3RD FLOOR
ALBANY, NY 12207

SUBJECT: CUERVO Y SOBRINOS, HABANA LLC
REF: L02000020867

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6853.

Leslie Sellers
Document Specialist

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DIVISION OF CORPORATION

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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: CUERVO Y SOBRINOS, HABANA LLC
2. The mailing address of the limited liability company is: 46 STATE STREET, 3RD FLOOR ALBANY NY 12207

08/15/2002

L02000020867

3. Date of filing/registration in Florida

4. Document number

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

UCC Filing & Search Services, Inc.

Name

1574 Village Square Boulevard, Suite 100

Address

Tallahassee, FL 32309

City, State and Zip

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

Capitol Corporate Services, Inc.

Name

155 Office Plaza Drive, Suite A

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

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)

MISS KAREN YATES

(Printed or typed name of signer)

For and on behalf of
Mollyland Inc.-Director

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. Or, 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.

Delanie Case Delanie Case, Asst. Sec.
(Signature of Registered Agent)

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

FILING FEE: \$25.00

INHS18 (8/05)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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